**Minutes**

The Special Meeting of the Kewanee Park District Board of Commissioners was held Saturday March 6, 2021 at 9am. at the Park District Office 1095 Cambridge Road, Kewanee IL 61443

PRESENT: President Andrew Verstraete, Commissioners Jim Powell, Jim Heberer, Steve Brackett, Jacque Verscha, Secretary Christy Jackson-Ehnle, Andrew Dwyer, & Susan DeVilder (Kewanee Star Courier)

ABSENT: Director Brian Johnson

OPEN BUSINESS: None

President Andrew Verstraete called the meeting to order. The meeting was to offer Andrew Dwyer the New Director Position and a Contingent Offer of Employment: 2-year contract starting March 22, 2021, annual salary $70,000, Compensation for opt out of Insurance $12,500, Vehicle Allowance, Vacation paid 2 weeks, & Paid Holidays 12, & paid sick days 10).

Andrew Verstraete read the Contingent Offer of employment to candidate Andrew Dwyer and he accepted the offer. Jim Powell motioned to hire Andrew Dwyer for the Director of Parks position. Jacque Verscha seconded the motion. Four in Favor and one nay (Jim Heberer). Motion Passed.

With nothing further to discuss Jim Powell motioned to adjourn the meeting. Steve Brackett seconded the motion. All in Favor. Motion Passed.