

## MINUTES

The Election of Officers Board meeting of the Kewanee Park District Board of Commissioners was held at the Baker Park Office, Thursday May 6, 2021.

PRESENT: President Andrew Verstraete, commissioners, Jim Heberer, Jacque Verscha, Steve Brackett, and Paula Kapacinskas Also present was Director Andrew Dwyer, & Secretary Christy Jackson-Ehnle

ABSENT: None

President Andrew Verstraete called the meeting to order.

President Andrew Verstraete gave Oath of Office to newly elected officer commissioner Paula Kapacinskas. Congratulations Paula and Welcome to the Kewanee Park District Board of Commissioners!

OPEN BUSINESS:

President Verstraete turned the meeting over to Director Johnson.

Director Dwyer is currently in his first year of a 2-year contract voted on in 2021, therefore no vote is needed for the Director of Parks position.

Director Dwyer called for nominations for President of the Board for 2021. Jacque Verscha nominated Andrew Verstraete for President of the Board for 2021, Steve Brackett seconded Jacque Verscha's motion. All in Favor. Motion passes. Congratulations Andrew Verstraete.

Director Dwyer called for nominations for Vice-President of the Board for 2018. Andrew Verstraete moved to elect Steve Brackett as Vice-President. Jacque Verscha seconded the motion. All in Favor. Motion passes.

Director Dwyer called for nominations for Secretary of the Board for 2021. Jim Heberer moved to elect Christy Jackson-Ehnle as Secretary. Andrew Verstraete seconded the motion. All in Favor. Motion passes.

Director Dwyer called for nominations for Park District Attorney for the Board for 2021. Steve Brackett moved to appoint Justin Raver (Barash & Everett) as Park District Attorneys. Andrew Verstraete seconded the motion. All in Favor. Motion passes.

Director Dwyer called for nominations for Park District Financial Advisor for the Board for 2021. Andrew Verstraete moved to retain Mark Russell with Peoples National Bank as the Park District Financial Advisor. Steve Brackett seconded the motion. All in Favor. Motion passes

Director Dwyer called for nominations for E.E. Baker Trust Financial Advisor for the Board for 2018. Jim Heberer moved to retain Clark Blair as the E.E. Baker Trust Financial Advisor. Andrew Verstraete seconded the motion. All in Favor. Motion passes.

Director Dwyer called for a motion to leave or change the Committees for 2021. Jim Heberer moved to keep the Committees the same. Paula Kapacinskas seconded the motion. All in Favor. Motion passes.

Director Dwyer called for a motion to leave or change authorized signatures on all People's Bank Accounts for 2021. Steve Brackett moved to change authorized signatures on all Peoples Banks Accounts and accept resolution #358 signatures on all People's Bank Accounts for 2021 and rename the 2018 Capital Improvement to G. O. Bond account replace Jim Powell with Paula Kapacinskas on the Accounts he was on and leave all other authorized signatures the same. Jim Heberer seconded the motion. All in Favor. Motion passes.

Director Dwyer called for a motion to return to the regular meeting and turn over to President Andrew Verstraete. Jim Heberer made a motion to return to the regular meeting. Paula Kapacinskas seconded the motion. All in Favor. Motion Passed.

Wethersfield High School E. E. Baker \$500 Scholarship winner is Abbie Smith, the only scholarship entered from WHS.

Kewanee High School E. E. Baker \$500 Scholarship winner is Emma Blodgett, the only scholarship entered from KHS.

Director Andrew Dwyer reminded the Board about the annual Election of Officers Dinner immediately following the adjournment of the meeting at Prime Quarter in Princeton.

With nothing further to discuss Steve Brackett moved to adjourn the meeting with the next meeting scheduled for Thursday, May 20, 2021. Paula Kapacinskas seconded the motion. All in Favor. Motion passes.