

MINUTES

The Election of Officers Board meeting of the Kewanee Park District Board of Commissioners was held at the Kewanee Park District Office 1095 Cambridge Road Kewanee, IL 61443 Thursday May 5, 2022.

PRESENT: President Andrew Verstraete, Commissioners, Jim Heberer, Nichelle Morey, Steve Brackett, Paula Kapacinskas, Director Andrew Dwyer, Secretary Christy Jackson-Ehnle, Kathy Meyer, Jacque Verscha Jennifer Russell (Regional Media), & Susan DeVilder (Star Courier)

ABSENT: None

President Andrew Verstraete called the meeting to order.

PUBLIC COMMENT: None

NEW BUSINESS:

Consideration of Resolution No 4 – Recognition of Service

Commissioner Brackett motioned to accept Resolution No 4 as written. Commissioner Kapacinskas seconded the motion. Motion Passed. 4-0

President Verstraete read resolution #4 Recognizing Commissioner Jacque Verscha for her dedication for over 11 years of elected service to the Kewanee Park District

Consideration of Ordinance No 366 – Appointment to Board

Commissioner Brackett motion to accept Ordinance No 366 as written. Commissioner Heberer seconded the motion. Motion Passed. 4-0

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

President Verstraete turned the meeting over to Director Dwyer.

Election of Officers

Director Dwyer called for nominations for President of the Board for 2022. President Verstraete nominated Commissioner Brackett for President of the Board for 2022, Commissioner Heberer seconded the motion. Motion Passed. 5-0 Congratulations Steve Brackett.

Commissioner Verstraete turned the meeting over to President Brackett.

Director Dwyer called for nominations for Vice-President of the Board for 2022. Commissioner Heberer motioned to elect Commissioner Kapacinskas as Vice-President. President Brackett seconded the motion. Motion passed. 5-0 Congratulations Paula Kapacinskas.

President Verstraete called for nominations for Secretary of the Board for 2022. Commissioner Kapacinskas motioned to elect Christy Jackson-Ehnle as Secretary. Commissioner Verstraete seconded the motion. Motion passed. 5-0

Director Dwyer called for nominations for Park District Attorney for the Board for 2022. Commissioner Verstraete moved to appoint Justin Raver (Barash & Everett) as Park District Attorneys. Commissioner Heberer seconded the motion. Motion passed. 5-0

Director Dwyer called for nominations for Park District Financial Advisor for the Board for 2022. Commissioner Kapacinskas motioned to retain Mark Russell as the Park District Financial Advisor. Commissioner Verstraete seconded the motion. Motion passed. 5-0

Director Dwyer called for nominations for E.E. Baker Trust Financial Advisor for the Board for 2022. Commissioner Heberer motioned to retain Clark Blair as the E.E. Baker Trust Financial Advisor. Commissioner Kapacinskas seconded the motion. Motion passed. 5-0

Director Dwyer called for a motion to leave or change the Committees for 2022. Commissioner Heberer motioned to keep the Committees the same. Commissioner Heberer seconded the motion. Motion passed. 5-0

Resolution No 5 Consideration and Approval for Authorized Signature changes to Bank Accounts.

Director Dwyer called for a motion to leave or change authorized signatures on all People's Bank Accounts for 2022. Commissioner Morey motioned to change authorized signatures on all Peoples Banks Accounts and accept resolution #5 signatures on all People's Bank Accounts for 2022 and rename Jacque Verscha with Commissioner Morey on the Accounts she 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 Steve Brackett. Jim Heberer made a motion to return to the regular meeting. Commissioner Verstraete seconded the motion. Motion Passed.5-0

Wethersfield High School E. E. Baker \$500 Scholarship winner is Natalie Cone.

Kewanee High School E. E. Baker \$500 Scholarship winner is Emile Eggmann.

With nothing further to discuss Commissioner Verstraete motioned to adjourn the meeting with the next meeting scheduled for Thursday, May 19, 2022. Paula Kapacinskas seconded the motion. All in Favor. Motion passed. 5-0