

## Minutes

The monthly meeting of the Kewanee Park District Board of Commissioners was held at the Kewanee Park District Office Board Room, 1095 Cambridge Road Kewanee, IL 61443 Thursday May 4, 2023 at 5:00 PM.

Present: President Brackett, Commissioner Kapacinskas, Commissioner Heberer, Commissioner Verstraete, Commissioner Morey, Director Andrew Dwyer, Michael Heberer, Erica Verstraete

### 1. CALL TO ORDER

Roll Call

### 2. CONSENT AGENDA

- a. CONSIDERATION OF MINUTES:
  - i. Regular Meeting March 16, 2023
  - ii. Special Meeting April 11, 2023
  - iii. Regular Meeting April 20, 2023
- b. CONSIDERATION OF FINANCIAL STATEMENTS
- c. CONSIDERATION OF BILLS FOR APPROVAL
  - i. Totaling \$91,646.20 for the Month of March, 2023

Any of the above items may be removed and considered individually upon request:

Commissioner Kapacinskas motioned to approve Consent Agenda. Commissioner Morey seconded the motion. Motion Passed. 5-0

### 3. PUBLIC COMMENT: None

### 4. NEW BUSINESS

#### **a. Consideration of Resolution No. 26: Recognition of Service**

Commissioner Heberer motioned to approve request. Commissioner Kapacinskas seconded the motion. Motion Passed. 5-0

#### **b. Oath of office.**

Nichelle and Michael, please stand, raise your right hand, and repeat after me. Congratulations to you both and I look forward to servicing with you.

Commissioner Kapacinskas motioned to approve request. Commissioner Verstraete seconded the motion. Motion Passed. 5-0

**c. Election of Officers**

At this time I would entertain a motion to adjourn “sine die” and appoint Director Dwyer President pro tempore for this portion of the meeting.

Commissioner Morey motioned to approve resolution. Commissioner Kapacinskas seconded the motion. Motion Passed. 5-0

**i. Director calls for nominations for President of the Board for 2023:  
Steve Brackett**

Commissioner Heberer motioned to approve request. Commissioner Kapacinskas seconded the motion. Motion Passed. 5-0

**ii. Director calls for nominations for Vice-President of the Board for 2023:  
Paula Kapacinskas**

Commissioner Morey motioned to approve request. Commissioner Brackett seconded the motion. Motion Passed. 5-0

**iii. Director calls for nominations for Secretary of the Board for 2023:  
Heather Haga**

Commissioner Kapacinskas motioned to approve request. Commissioner Michael Heberer seconded the motion. Motion Passed. 5-0

**iv. Director calls for nominations for Park District Attorney for the  
Board for 2023: Justin Raver**

Commissioner Michael Heberer motioned to approve request. Commissioner Jim Heberer seconded the motion. Motion Passed. 5-0

**v. Director calls for nominations for Park District Financial Advisor for  
the Board for 2023: Mar Russell**

Commissioner Morey motioned to approve request. Commissioner Brackett seconded the motion. Motion Passed. 5-0

**vi. Director calls for nominations for E.E. Baker Trust Financial Advisor  
for the Board for 2023: Clark Blair**

Commissioner Kapacinskas motioned to approve request. Commissioner Michael Heberer seconded the motion. Motion Passed. 5-0

**A slate of Committee members is as follows:**

<b>FINANCE:</b>	<b>PAULA KAPACINSKAS</b>	<b>CHAIRMAN</b>	<b>WINDMONT</b>
	<b>STEVE BRACETT</b>	<b>MEMBER</b>	<b>CHAUTAUQUA</b>
	<b>MICHAEL HEBERER</b>	<b>MEMBER</b>	<b>LIBERTY</b>
	<b>JAMES HEBERER</b>	<b>MEMBER</b>	<b>NORTHEAST</b>
	<b>NICHELLE MOREY</b>	<b>MEMBER</b>	<b>BAKER &amp; TRAP</b>

**BUILDINGS & GROUNDS:**

<b>MICHAEL HEBERER</b>	<b>CHAIRMAN</b>
<b>NICHELLE MOREY</b>	<b>MEMBER</b>

**BASEBALL:**

<b>JAMES HEBERER</b>	<b>CHAIRMAN</b>
<b>STEVE BRACKETT</b>	<b>MEMBER</b>

**BAKER & TRAP**

<b>STEVE BRACKETT</b>	<b>CHAIRMAN</b>
<b>PAULA KAPACINSKAS</b>	<b>MEMBER</b>
<b>MICHAEL HEBERER</b>	<b>MEMBER</b>

**POLICY COMMISSIONER:**

**MICHAEL HEBERER**

Commissioner Jim Heberer motioned to approve request. Commissioner Brackett seconded the motion. Motion Passed. 5-0

**Motion to return to regular meeting and turn over to new President:**

Commissioner Michael Heberer motioned to approve request. Commissioner Kapacinkas seconded the motion. Motion Passed. 5-0

Director Dwyer turns the meeting over to newly elected President and offers congratulations. President takes place at head of table.

- a. Consideration of Resolution No. 27:** Consideration and Approval for Authorized signature changes to Bank accounts.

Commissioner Kapacinkas motioned to approve request. Commissioner Morey seconded the motion. Motion Passed. 5-0

5. REPORT FROM DIRECTOR

Scholarships, Congrats to Michael Heberer and Nichelle Morey

6. COMMISSIONER COMMENTS – Items 7- Commissioner comments

Commissioner M. Heberer Appreciate the welcome

Commissioner Morey Thanks for support

Commissioner J. Heberer Great job in parks

Commissioner Kapacinskas Rename Playground @ Chautauqua and Grant

Commissioner Brackett Congrats

7. ADJOURN

With nothing further to discuss President Brackett entertained a motion to adjourn the meeting. Commissioner Nichelle Morey motioned to adjourn the meeting. Commissioner Brackett seconded the motion. All in Favor. Motion Passed. 5-0