

Minutes

The Special Board 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 Tuesday, April 11, 2023 at 3:32 PM.

Present: President Brackett, Commissioner Kapacinskas, Commissioner Heberer, Commissioner Morey, Director Andrew Dwyer, Jennifer Russell (Regional Media), Michael Heberer

Absent: Commissioner Verstraete

1. CONSENT AGENDA
 - a. NONE
2. PUBLIC COMMENT
 - a) NONE
3. NEW BUSINESS
 - a. **Consideration of Resolution No. 25:** Authorizing Executive Director to approve estimates/quotes/rates for downed tree and debris removal of Park District property to be reimbursed via insurance claim.

Commissioner Morey motioned to approve Ordinance 25. President Brackett seconded the motion. Motion Passed. 5-0

4. ADJOURN

With nothing further to discuss President Brackett entertained a motion to adjourn the meeting. Commissioner Kapacinskas motioned to adjourn the meeting. Commissioner Morey seconded the motion. All in Favor. Motion Passed. 5-0. Adjourned at 349pm.