**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 June 15, 2023

Present: President Brackett, Commissioner Kapacinskas, Commissioner J. Heberer, Commissioner M. Heberer, Director Andrew Dwyer, Secretary Heather Haga and

Jennifer Russell (Regional Media)

Absent: Commissioner Morey

1. CALL TO ORDER

Roll Call

1. CONSENT AGENDA
   1. CONSIDERATION OF MINUTES:
2. Regular Meeting May 18, 2023
   1. CONSIDERATION OF FINANCIAL STATEMENTS
   2. CONSIDERATION OF BILLS FOR APPROVAL  
       i. Month of May, 2023

Commissioner Kapacinskas motioned to approve Consent Agenda. Commissioner M. Heberer seconded the motion. Motion Passed. 4-0

1. PUBLIC COMMENT: None
2. NEW BUSINESS
   1. **Consideration of Annual Treasurer’s Report**

Commissioner J. Heberer motioned. Commissioner Kapacinskas seconded the motion. Motion Passed. 0-4

* 1. **Consideration of Resolution No. 29:** Setting of continuing wage range policy

Commissioner M. Heberer motioned to approve Consent Agenda. Commissioner Kapacinskas seconded the motion. Motion Passed. 4-0

* 1. **Consideration of Resolution No. 30:** Employee Health Insurance Renewal

Commissioner J. Heberer motioned to approve Consent Agenda. Commissioner Kapacinskas seconded the motion. Motion Passed. 4-0

1. REPORT FROM DIRECTOR
2. Number are in for Baseball! 445 kids and 36 teams!
3. Insurance update. I am told 183k was submitted for reimbursement and/or payment for work to be done/approved. I have not heard of approval but have followed up with our adjuster again today.
4. Solar Canopy update
   1. Included in your packet is the most up to date rendering. I have asked about anti aviary modifications under as well as making front 3 post rather than 4 for viewing. We have been working with a new project manager as Chris Rojinski has left Valley. I have consulted Chris a few times to ensure this project is as advertised.
5. Pool
   1. Application submitted on April 14
   2. Inspector was told no application on file and to shut pool down
   3. I spoke with Weaver and Anderson’s offices for assistance.
   4. Application found that very same day or next AM and we were given go ahead to re-open.
   5. I am unsure where breakdown was but also found person issuing license stated in email that they were waiting on inspector, who was left off of email. I spoke to inspector, shared that knowledge and a copy of the email and was given go ahead to open pool since he was told the reason for closure was a lack of a license renewal application.
6. Swim lessons
   1. 6 lessons over a two week period for $50. As of today we are at 9 out of 14 signed up.
7. League management
   1. We are expanding our recdesk features and the newest one is league management. Parents can see game schedules, results, etc for their whole family via recdesk. Coaches can see rosters, schedules, and changes as well through a dedication personnel/volunteers portal!
   2. This has taken a bit of time but should be much smoother now that we have the template built for the future.
8. Audit
   1. Progressing and we will be meeting all required deadlines.
9. Legal postings
   1. Will be going into star courier but have also been inquiring about other alternatives as the circulation of star courier is diminishing and I am concerned it may not even be around to publish in near future.
10. Great Dane has inquired about renting out the pool for a whole day and closing it to the public. I told them I would ask you but have already indicated it is hard to do that when the pool is for the public. I have also worked with them on an alternative which would be rentals before and after normal hours while allowing their employees and families to use facility during normal hours as part of the rental and charging a nominal fee to offset costs.
11. Buddy Walk for Down syndrome
    1. October 14 and would start around 8am and over by about 2
    2. I will be asking them to come with a special use request if s desired, but I do not think it will be impactful on our normal operations at that location, that time of year.
12. Other activites
    1. Fishing rodeo
    2. Movie in Park
    3. Met with Neil Anderson and Travis Weaver at their town hall
    4. Have stepped in to assist restaurant with hiring.
    5. Pressed Toro on down 4700 mower. Finally got park to fix. Then within days, the other 4700 had issue and parts have been ordered and are arriving. Hope to get back up and running soon.
    6. Assisted Police Department in location of a missing juvenile who was last seen at northeast park
13. In the parks
    1. Pool opening
    2. Dirt work
    3. Irrigation heads
    4. Golf clinic started last week and youth league begins tomorrow!
    5. A grill loaned to Elks/Kiwanis for their annual drawdown was stolen. I have worked with breedloves for video and once found, I supplied to Police Dept. We are working to locate.
    6. Trees forever planting went well, however, even with daily watering during heat wave, a few trees are not doing well. I have engaged Hoerr Nursery on warranty and am hoping for replacement of those trees.
14. COMMISIONER COMMENTS

Commissioner M. Heberer: Bootcamp 3 hour 6 to 7 session of teaching reports and how the meetings should be run. Very nice and appreciated Andy for getting him the information.

Commissioner J Heberer: Grill stollen from Windmont, Trees on #1 with the weather and driving range flag.

Commissioner Kapacinskas: She was able to attend a couple events with the community, opening of the pool, Pride Fest at Northeast. Great to see interaction, excited kids and wonderful to see.

Commissioner Brackett: Bald Eagle hanging around Windmont park, Golf course-stress of no water and doing a good job trying to keep it green.

1. CLOSED SESSION

**Sec. 120/2. C-1 Open Meetings The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.**

Commissioner J. Heberer motioned to enter closed session. Commissioner Kapacinskas seconded the motion. Motion Passed. 4-0

1. CALL TO ORDER: Closed session of Kewanee Park District board meeting to order at 5:42 pm on June 15, 2023

ROLL CALL

1. Adjourn Closed Session 6:37 pm on June 15, 2023

Commissioner M. Heberer motioned to enter closed session. Commissioner J. Heberer seconded the motion. Motion Passed. 4-0

1. ADJOURN

With nothing further to discuss President Brackett entertained a motion to adjourn the meeting. Commissioner Kapacinskas motioned to adjourn the meeting. Commissioner J. Heberer seconded the motion. All in Favor. Motion Passed. 4-0