

Minutes

The special 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 2, 2024 at 5:00 PM.

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

1. CALL TO ORDER

Roll Call

2. CONSENT AGENDA

- a. CONSIDERATION OF MINUTES:
 - i. Regular Meeting April 18, 2024

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

3. PUBLIC COMMENT: None

4. NEW BUSINESS

a. 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 J. Heberer motioned to approve resolution. Commissioner Morey seconded the motion. Motion Passed. 4-0

i. Director calls for nominations for President of the Board for 2024: Paula Kapacinskas

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

ii. Director calls for nominations for Vice-President of the Board for 2024: Nichelle Morey

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 2024:

Heather Haga

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

iv. Director calls for nominations for Park District Attorney for the Board for 2024: Justin Raver

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

v. Director calls for nominations for Park District Financial Advisor for the Board for 2024: Mark 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 2024: Clark Blair

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

vii. Director calls for nominations for Committee Members for the Board for 2024: Change Baseball Director to Youth Sports

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

A slate of Committee members is as follows:

FINANCE:	PAULA KAPACINSKAS	CHAIRMAN	WINDMONT
	STEVE BRACETT	MEMBER	CHAUTAUQUA
	MICHAEL HEBERER	MEMBER	LIBERTY
	JAMES HEBERER	MEMBER	NORTHEAST
	NICHELLE MOREY	MEMBER	BAKER & TRAP

BUILDINGS & GROUNDS:

MICHAEL HEBERER	CHARIMAN
NICHELLE MOREY	MEMBER

YOUTH SPORTS:

**JAMES HEBERER
STEVE BRACKETT**

**CHAIRMAN
MEMBER**

BAKER & TRAP:

**STEVE BRACKETT
PAULA KAPACINSKAS
MICHAEL HEBERER**

**CHAIRMAN
MEMBER
MEMBER**

POLICY COMMISSIONER:

**PAULA KAPACINSKAS
STEVE BRACKETT**

**CHAIRMAN
MEMBER**

POLICE SOMMISSIONER:

MICHAEL HEBERER

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

Commissioner Brackett motioned to approve request. Commissioner M. Heberer 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.

5. REPORT FROM DIRECTOR

Scholarships, Congrats to Paula Kapacinskas and Nichelle Morey

6. COMMISSIONER COMMENTS – Items 7- Commissioner comments

Commissioner M. Heberer Nothing new

Commissioner Morey Thanked Steve he did a great job and was fun learning from him. Congrats to Paula Kapacinskas. She looks forward to learning from Paula

Commissioner J. Heberer Windmont Court and discuss the design next meeting

Commissioner Kapacinskas Really humbled to all as President. Look forward to working with Nichelle, Andy, Heather, and the rest of the group. Learned from all and look for to a lot of energy activists coming forth. Andy has done a great job handling it all. Thanks to Steve for the last 2 years as President.

Commissioner Brackett
meeting. Congrats to Paula

Think we have a good group and will be more at the next

7. ADJOURN

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