

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 June 20, 2024 at 5:00 PM.

Present: President Brackett, Commissioner Kapacinskas, Commissioner J. Heberer, Commissioner Morey, Director Andrew Dwyer, Secretary Heather Haga, Jennifer Russell, Chris Roginski, Bobbie Rapczak, Dianne Packee, Barb Lashbrooke, Rich Lashbrook and Roger Jepson

Absent: Commissioner M. Heberer

1. CALL TO ORDER

Roll Call

2. CONSENT AGENDA

- a. CONSIDERATION OF MINUTES:
 - i. Regular Meeting May 16, 2024
- b. CONSIDERATION OF FINANCIAL STATEMENTS
- c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of May 2024

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

3. PUBLIC COMMENT: Questions about the Pickleball and talked about the surface.

4. NEW BUSINESS

a. **Consideration of Annual Treasurer's Report**

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

b. **Consideration of Resolution No. 44: Employee Health Insurance Renewal**

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

c. **Consideration of Resolution No. 45: Contract award – Fencing and Demo – Windmont Park Tennis Court project**

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

- d. Consideration of Resolution No. 46:** Contract award – Electrical – Windmont Park Tennis Court project

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

- e. Consideration of Resolution No. 47:** Contract award – Asphalt – Windmont Park Tennis Court project

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

- f. Consideration of Resolution No. 48:** Contract award – Court surfacing and Equipment – Windmont Park Tennis Court project

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

- g. Consideration of Resolution No. 49:** Authorizing and Directing Executive Director and Elected Secretary to create checking account for OSLAD Project

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

- h. Consideration of Resolution No. 50:** Approve 19th Hole railing upgrade

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

- i. Approval of Facilities Contract with Kewanee School District for 24-25, 25-26, and 26-27**

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

5. REPORT FROM DIRECTOR

The monthly meeting of the Board of Commissioners will be held on June 20, 2024 at 5p.m. Please see the report below. I will be available to discuss any and all items in advance. Please let me know if you have any questions!

1. Land swap – This will not be going through. To say I am disappointed is an understatement. Between Mark’s vendor and other hurdles, they failed to act in a timely manner and now are beyond the point of making alterations.
2. Mary Lou Ketrige funds have been released. The burial is this Saturday with a luncheon at the 19th hole to follow.
3. OSLAD – Received approval for advance payment. Next steps will be seeking a general contractor and then modifying plans and sending out for bids
4. Dealt with some pretty extensive issues at the 19th hole. Register system reverted to about September of last year. I had to go in and re-do all of the pricing and menu changes again. I verified the backup was in place and another was completed. This should not be issue but somehow was.
5. Build for fire pits should be soon. Furniture etc going in any time. Approved Cabling from Illinois Fence.
6. Alternative Bond – We need to find a time to talk about this and set plan if we are opting for this route.
7. Maintenance
 - a. Pipe burst at Windmont again. Repair completed by concession
 - i. Another leak spotted inside concession. Repaired as well
 - b. New Parking Lot dug in for sledders near #15
 - c. Nolan Keane Tourney
 - d. Dealing with heat and drought-ish weather
 - i. Irrigation and greens now focus
 - e. Completed last bit of walking path sealing
 - f. Irrigation system maintenance ongoing from start up

- g. Bunker work
 - h. Pool work
 - i. Ball diamonds going well
 - j. Hired custodian to handle bathrooms and weekends
 - k. Equipment has been down and MTI has repaired
 - l. Hired dedicated baseball prep
 - m. Hired Grounds crew to replaced employee who left with health concerns.
8. Other activities:
- a. Helping Friends of Animals and Miss Illinois Elogant host event prior to doggie swim for animals vet funds to assist disable vets.
 - b. A record 237 Kids signed up for fishing rodeo
 - c. 445 kids signed up for baseball/softball
 - d. Audit is about done
 - i. Postings and any official documentation to be completed by June 30
 - e. Set night golf – July 19th
 - f. Day camps are going well
 - g. First night of baseball is the 20th. Gearing up for a good season
 - h. Pool and new leadership are doing great!

6. COMMISSIONER COMMENTS – Items 7- Commissioner comments

Commissioner Morey Kewanee Chamber is asking about aluminum cans for the 4th of July. Asked about recycling @ 19th Hole. She does not play pickleball, thanked Director Andrew for testing the ball for 10 minutes. She is excited about the project and glad to be a part of it, she appreciates it.

Commissioner J. Heberer Nothing

Commissioner Kapacinskas Lots of things that have been happening around the parks. She attended the fishing rodeo and was good to see the kids. Shout out to all the sponsors Odeen and Desmit for all they do. She also attended a movie in park and had a good time. The month the pool has opened, day camp is going on, golf program and would like everyone to come out and enjoy the activities. The photo contest has had some great feed backs. Continuing the 105 year of the Park District and looking forward to seeing what we are going to do to celebrate our accomplishments.

Commissioner Brackett Glad people came to the meeting to give their concerns about the project at Windmont. He believes in the long run they will be happy and people maybe fighting to get a spot on the court.

7. ADJOURN

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