

## 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 January 19, 2024, at 5:00 pm.

Present: President Brackett, Commissioner Kapacinskas, Commissioner Morey Commissioner M. Heberer, Secretary Heather Haga and Jennifer Russell

Absent: Commissioner J. Heberer and Director Andrew Dwyer

### 1. CALL TO ORDER

Roll Call

### 2. CONSENT AGENDA

- a. CONSIDERATION OF MINUTES:
  - i. Regular Meeting December 21, 2023
- b. CONSIDERATION OF FINANCIAL STATEMENTS
- c. CONSIDERATION OF BILLS FOR APPROVAL
  - i. Month of November 2023

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

3. PUBLIC COMMENT: None

4. NEW BUSINESS: None

5. REPORT FROM DIRECTOR: None

6. COMMISSIONER COMMENTS

Commissioner M. Heberer: Nothing today

Commissioner Morey: Nothing today

Commissioner Kapacinskas: Paula and Heather will be going to a Conference next week she will share with board members. If any of them would like us to attend let us know. Seeing all the snow she has seen the Park District trucks out being busy. Like to thank Heather and staff that have been working to keep things smooth while Director Andy is out.

President Brackett: Been through quit a storm and have the same as Commissioner Kapacinskas have to say. Thanked staff for what they have been able to do through the Park District and

office staff. He appreciates it, while he hopes Director Andrew has a quick and full recovery. As anybody might know, it's a guy that doesn't go to the doctor, it's a strange territory for him. Wish him well.

## 7. ADJOURN

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