

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 Thursday May 7, 2026 at 5:00 PM.

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

Absent: Commissioner Brackett

1. CALL TO ORDER

Roll Call

2. CONSENT AGENDA

a. None

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 2026: Michael Heberer

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

ii. Director calls for nominations for Vice-President of the Board for 2026: Jim Heberer

Commissioner Kapacinskas motioned to approve request. Commissioner Morey seconded the motion. Motion Passed. 4-0

iii. Director calls for nominations for Secretary of the Board for 2026: Heather Haga

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

**iv. Director calls for Treasurer of the Board for 2026:
Heather Haga**

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

**v. Director calls for nominations for Park District Attorney for the Board for 2026:
JUSTIN RAVER**

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

**vi. Director calls for nominations for Park District Financial Advisor for the Board for 2026:
MARK RUSSELL**

Commissioner M.Heberer motioned to approve request. Commissioner Kapacinskas the motion. Motion Passed. 4-0

**vii. Director calls for nominations for E.E. Baker Trust Financial Advisor for the Board for 2026:
CLARK BLAIR**

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

viii. Director calls for nominations for Committee Members for the Board for 2026-2027:

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

A slate of Committee members is as follows:

| | | |
|-----------------|------------------------|-----------------|
| FINANCE: | MICHAEL HEBERER | CHAIRMAN |
| | STEVE BRACETT | MEMBER |

BUILDINGS & GROUNDS:

| | |
|-----------------------|-----------------|
| JIM HEBERER | CHARIMAN |
| NICHELLE MOREY | MEMBER |

YOUTH SPORTS:

**MICHAEL HEBERER
NICHELLE MOREY**

**CHAIRMAN
MEMBER**

BAKER & TRAP

STEVE BRACKETT

CHAIRMAN

POLICY COMMITTEE:

**MICHAEL HEBERER
STEVE BRACKETT**

**CHAIRMAN
MEMBER**

POLICE COMMISSIONER:

PAULA KAPACINSKAS

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

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

Director Dwyer turns the meeting over to newly elected President and offers congratulations. President takes place at head of table.

5. REPORT FROM DIRECTOR

No Report

6. COMMISSIONER COMMENTS – Items 7- Commissioner comments

Commissioner M. Heberer Employee having teamwork through the park district.
Commissioner Morey Congrats to M. Heberer and thanked Paula. Walking through the parks Northeast was very clean and looked good, saw employees picking up trash and working on baseball fields.
Commissioner J. Heberer Team work through the park district and thanked Paula
Commissioner Kapacinskas Great to see Windmont being dredged
Commissioner Brackett Not present

At 5:13 pm on May 7, 2026 Commissioner J. Heberer motion to approve closed session. Commissioner Morey Second Motion to enter CLOSED SESSION to consider Kewanee Park District board meeting.

1. Roll Call

II. 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.

At 5:24 pm, President M. Heberer entertained motioned to exit session. Commissioner J. Heberer motioned to exit closed session. Commissioner Kapacinkas seconded the motion.

Motion Passed 4-0

7. ADJOURN

With nothing further to discuss President M. Heberer entertained a motion to adjourn the meeting at 5:24 pm. Commissioner Kapacinkas motioned to adjourn the meeting. Commissioner Morey seconded the motion. All in Favor. Motion Passed. 4-0