

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 August 27, 2026 at 1:00 pm

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

Absent: Commissioner J. Heberer

1. CALL TO ORDER

- a. Roll Call

1. CONSENT AGENDA

- a. CONSIDERATION OF MINUTES:
 - i. Regular Meeting July 16, 2026
 - ii. Special Meeting August 12, 2026
- b. CONSIDERATION OF FINANCIAL STATEMENTS
- c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of July

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

2. PUBLIC COMMENT: No Comments

3. NEW BUSINESS

- a. **Consideration of Resolution No. 85:** Authorizing, Supporting, and Acknowledging compliance requirements for OSLAND Grant application for 2027 grant cycle,

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

4. REPORT FROM DIRECTOR

- 1. 19th Hole Renovation: We are progressing along after the approval of The early bid packages last week. We are now progressing on to camera systems MEP and other fid packages we have also begun working on the kitchen package and are in the middle of getting the credit rating and bond issuance completed I also am still

waiting on the contract to come back after we had provided some changes and that is progressing and we are progressing as expected.

2. Golf update as of my this week, we were nearing 10,000 rounds for the year.
3. The pool has had its inspection, the inspector showed up late in the season and we have a few minor things to adjust including painting of a line that goes to the bottom of the pool we are waiting on the full report to determine the exact steps we need to take otherwise it was good.
4. The health department has come in for a second time this year and we were all clear with the exception of one person missing an allergen training we were given a time frame on that and we have corrected that.
5. The golf course has been battered over the past week or so it seems like the back nine holds up better than the front 9, as we make decisions to open or close, We are cognizant of the fact that the course is in the best shape it's ever been in and make decisions to protect the investment. We are getting into our busiest season and want the course to be in the best shape possible.
6. I have been working towards the OSLAD grant application we are not disadvantaged and therefore any award we receive would be a 50/50 match. We would have roughly 2 years from an award to execute any project which allows us time and opportunity to align and right size the funding for how we would approach the project. We are again targeting an ADA playground at Windmont and would take the project out to bid should it be awarded in line with grant additional grant opportunities that are available to "Soft match) which would in turn allow us to maximize the state dollar and minimize our dollar coupled with matching grant funds.
7. Election packets are going to be available beginning August 25th the receipts are up for election and Heather and I have been doing all of the late work to have everything ready and available at that time. The filing. Is in November of this year
8. Couples Playday is set for September 27th at 1pmm. WHO IS RUNNING THIS YEAR?
9. Other activities:
 - a. Senior Tournament sign up is open. Rounds will be only on Sunday this year as we have added Great Dane outing after a shakeup at their admin warranted a pause.

- b. Rescheduled the Farm Bureau play day for the 28th.
- c. Greenskeepers revenge has been postponed until September 26th we have a bunch of raffles coming in and what we intend to do is raffle them off ahead of time with chances and then draw the day of we have as it stands right now well over \$1000 in prizes.
- d. Youth League resulted in roughly 160 kids over 7 weeks one of them which had been rained out.
- e. The Kiwanis kids classic had 50 plus kids show up for the one day event and the rain held off for the most part.
- f. We stepped up the last minute to assist the school districts of Wethersfield & Kewanee to host a golf tournament this week where everywhere else was rained out it was walking only but it went off without a hitch.
- g. Liberty park has seen the addition of some concrete for multiple projects including a bike rack a bench swing for the daughters of the American Revolution and then an additional space for A to be determined bench which was originally slated for Kiwanis Club and their refurbishment of their benches however they have not made the decision and we may seek alternative options.
- h. Dredging operations have completed and they are going to be cleaning up and moving out of there I will be working towards ensuring it is returned to satisfactory condition.
- i. Added an ADDA concrete walk from the north parking lot to the Windmont lake loop
- j. The maintenance team has been very busy in the parks Troy has seen a multitude of projects completed including the railing on 16 and 17
 - i. Cleared out the back garage in preparation for moving things in for storage for the renovation
 - ii. Placed Bakersville items down at the trap in the refinished garage placed baseball and soccer items out in the big concession
 - iii. Removed a multitude of trees down on the course and in the drive
 - iv. Put up a barrier along Baker park pleasure drive that disallows people from going down the irrigation line that goes to the pump house to to the golf course refinished the number 9 tea box uh step up area

- v. Added rock on the backside of the solar pavilion
- vi. We did a bunch of areas within the parks to beautify the spaces flowerbeds
- vii. Waiting on the motor for the irrigation system to come in
- viii. Added dirt and planted grass along the entrance to Windmont park

5. COMMISSIONER COMMENTS – Items 7- Commissioner comments

Commissioner M. Heberer Nothing at this time

Commissioner Morey Nothing at this time

Commissioner J. Heberer Not Present

Commissioner Kapacinskas Excited about the Osland Grant for Windmon

Commissioner Brackett Nice to see all positive things going on and replacing equipment in the parks

6. ADJOURN

With nothing further to discuss President M. Heberer entertained a motion to adjourn the meeting. Commissioner Brackett has motioned to adjourn the meeting. Commissioner Morey seconded the motion. All in Favor. Motion Passed. 4-0 Adjourned at 1:08 pm.

Secretary Signature _____ Date _____