

**Minutes of the Regular Meeting of the
Canton Park District Board of Commissioners**

May 15, 2006
7:00 a.m.

Volume #54

President Walters called the regular meeting of the Canton Park District Board of Commissioners to order at 7:00 a.m., at the Donaldson Center board room.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Walters, Buckley, Stephenson, Bobell and Klinedinst. Also present was Director Johnson, Superintendent Murphy, Office Manager Stambaugh and District Attorney Beal.
- A.2 Commissioner Bobell made the motion to approve the Minutes of the Regular Minutes of March 20; with a second from Commissioner Klinedinst. Motion carried.
- A.3 Commissioner Buckley made the motion to approve the Cash Disbursements with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Stephenson made the motion to approve the Financial Statements with a second from Commissioner Klinedinst. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Reorganization.

Commissioner Klinedinst made the motion to appoint District Attorney Beal as acting chairman with a second from Commissioner Bobell. Motion carried.

Chairman Beal opened nominations for the Slate of Officers. Commissioner Stephenson made the motion to retain the Slate of Officers to include Susan L. Walters as President, William R. Buckley as Vice President, Kevin R. Stephenson as Secretary and Jon E. Johnson as Treasurer with a second from Commissioner Bobell. Motion carried.

Commissioner Klinedinst made the motion of accept and close nominations with a second from Commissioner Bobell. Motion carried. Chairman Beal closed the nominations and declared the above as the newly appointed Slate of Officers. Motion carried.

Chairman Beal turned the meeting over to President Walters.

President Walters asked for recommendations for legal council. Commissioner Klinedinst made the motion to retain Claudon, Kost, Barnhart, Beal & Walters as legal council at an annual retainer rate of \$850; and Bruce C. Beal as District Attorney as outlined in the annual Retainer Agreement at an hourly rate of \$145; and \$115 for associate attorneys with a second from Commissioner Stephenson. Roll call vote was taken with (4) ayes for the record. President Walters abstained from voting. Motion carried. President Walters declared Claudon, Kost, Barnhart, Beal & Walters duly appointed as legal council for the Canton Park District and Bruce C. Beal as the District's attorney.

District Attorney Beal stated he has not received any additional information from AmerenCIPS on the Environmental Land Use Restriction and has also requested additional information on the airport runway extension.

II. Airport:

H. IDA should forward the reimbursement for the east approach property in June.

III. Parks:

B. Commissioner Buckley made the motion to approve Dean Construction to replace the roof at the Walnut Street storage facility in the amount of \$16,908 with a second from Commissioner Klinedinst. Roll call vote was taken with (5) ayes for the record. Motion carried.

H. 2006/2007 Tentative Budget is now available for public review until June 19.

J. Commissioner Stephenson made the motion to approve Ordinance #06-07 allowing the District to participate in the State of IL Federal Surplus Property Program with a second from Commissioner Buckley. Roll call vote was taken with (5) ayes for the record. Motion carried.

IV. Recreation:

E. Executive session rescheduled for the June 19, meeting.

With there being no further discussion Commissioner Stephenson made the motion to adjourn with a second from Commissioner Klinedinst. Motion carried.

Respectfully submitted for:

Kevin R. Stephenson, Secretary
Canton Park District
Board of Commissioners

Susan L. Walters, President
Canton Park District
Board of Commissioners

by: Debra S. Stambaugh
Office Manager

