

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

July 24, 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.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Walters, Buckley, Stephenson and Bobell present. Also present were Director Johnson, Superintendent of Parks Murphy, Office Manager Stambaugh and Facility Manager McKenzie. Commissioner Klinedinst was absent. Also present were Park officers Terry Parks and Roger Fife, Bill Kuhn and Sarah Campbell from the Fulton County Highway Department and field student Amy Hawk.
- A.2 Commissioner Buckley made the motion to approve the regular Minutes of June 19; with a second from Commissioner Stephenson. Motion carried.
- A.3 Commissioner Buckley made the motion to approve the Cash Disbursements with a second from Commissioner Bobell. Roll call vote was taken with (4) ayes for the record. Motion carried.
- A.4 Commissioner Buckley made the motion to approve the Financial Statements with a second from Commissioner Stephenson. Roll call vote was taken with (4) ayes for the record. Motion carried.

III. Recreation:

- B. Bill Kuhn from the Fulton County Highway Department presented an update on the Greenways and Trails grant. Kuhn stated for an overall growth plan he would recommend establishing matching funds and sources, coordinate with IL Department of Transportation, coordinate with the Canton Country Club and other coalition partners, pursue intergovernmental agreements, easements and preliminary design reports, design priorities one and three and build chosen memberships. Kuhn also stated the preliminary design report should be available next year.

Director Johnson will contact Scot LaSalle, IDOT engineer to schedule a meeting with the Canton County Club to discuss the overall picture of the greenways and trails grant.

II. Airport:

- E. A second request to acquire a Subordination Agreement has been sent to AmerenCIPS for a right-of-way to the east approach property at Ingersoll Airport.
- F. Commissioner Stephenson made the motion to sign the Participation Agreement from the IL Division of Aeronautics for the weather station grant with a second from Commissioner Buckley. Roll call vote was taken with (4) ayes for the record. Motion carried.

III. Parks:

- J. Director Johnson attended the National Incident Management Systems meeting for all local governments and emergency service providers to create a response plan that allows a community to respond to a given emergency situation, natural disaster or terrorist attack.

IV. Recreation:

- D. Commissioner Buckley made the motion to amend the Canton Park District Conduct Ordinance #01-03 to read as follows: “Any person violating or disobeying any section or part of this Ordinance, or any other District ordinance, policy, rule or regulation, may be forthwith evicted from District property, may have his admission rights to District property terminated, revoked, forfeited or suspended and/or may upon conviction, be fined not more than \$1,000 for each offense. Fines may be recovered by an action in the name of the District in the Circuit Court of Fulton County, Illinois, if not voluntarily paid by the person committing the offense within (10) days of the issuance by the District or its agent of a notice of violation, specifying the amount of the fine(s). The procedure in such actions shall be the same as provided by law for like actions for violations of ordinances in cities organized under the general laws of the State of IL” with a second from Commissioner Stephenson. Roll call vote was taken with (4) ayes for the record. Motion carried.

V. Personnel.

- A. Discussion of the District’s personnel policy handbook changes/corrections will be rescheduled for the August 21, meeting.
- B. Commissioner Buckley made the motion to approve the appointment of Donald E. Riley as a part-time patrol officer with a second from Commissioner Bobell. Motion carried.

Officer Fife was presented a departmental commendation for his role in assisting the Canton Police Department.

- C. Executive session has been rescheduled for the August 21, meeting.

With there being no further discussion Commissioner Bobell made the motion to adjourn with a second from Commissioner Buckley. 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