

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

December 18, 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, Bobell and Klinedinst present. Also present were Director Johnson, Superintendent of Parks Murphy, Administrative Assistant Walljasper, Facility Manager McKenzie, and Park Officer Terry Parks.
- A.2 Commissioner Bobell made the motion to approve the regular Minutes and Executive Session Minutes of November 20, and the special Meeting Minutes of November 29; with a second from Commissioner Stephenson. Motion carried.
- A.3 Commissioner Bobell made the motion to approve the Cash Disbursements with a second from Commissioner Klinedinst. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Klinedinst made the motion to approve the Financial Statements with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Airport:

- F. Director Johnson reported the installation of weather station at Ingersoll Airport was complete. The weather station can be accessed by calling 309-647-0699, or on aircraft radio. The web based reporting will be operational soon. The FAA is approximately four to five months behind schedule on certifying the system.

II. Parks:

- B. Director Johnson and Commissioner Stephenson gave updates about the Canton Trail Project based on information received from the December 13, committee meeting with IDOT officials and Hanson Professional Services representatives. A revised cost estimate sheet should be in the District office the by the first week of January, and a special meeting will be scheduled in January.
- D. Director Johnson reported that the final tax distribution for the 2005 Levy had been received from the County, and that the increase was due to interest payments made from the county holding taxes before they were distributed, mobile home taxes, back taxes and other adjustments made by the county.

- E. Commissioner Stephenson made the motion to approve Tax Levy Ordinance #06-14 with a second from Commissioner Buckley. Roll call vote was taken with (5) ayes for the record. Motion carried.
- F. Commissioner Klinedinst made a motion to approve the 2007 meeting dates on the third Monday of each month with the exception of the fourth Monday in January, February and July and provide news media with the 2007 schedule for the Open Meetings Act with a second from Commissioner Buckley.

III. Recreation:

- C. Director Johnson gave an update on the lighting at Ems Field. Bid documents are due in the park office by 2:00 p.m. on January 12. Results and recommendations will be available for the January 22 Board meeting.

IV. Personnel.

President Walters asked for a motion to go into an executive session to discuss personnel. Commissioner Klinedinst made the motion to go into executive session at 8:05 a.m., with a second from Commissioner Stephenson. Motion carried.

With no further discussion or action Commissioner Bobell made the motion to reconvene back to the regular meeting at 8:25 a.m. with a second from Commissioner Buckley. Motion carried.

With there being no further discussion Commissioner Buckley 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: Kathy R. Walljasper
Administrative Assistant