

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

January 22, 2007
7:00 a.m.

Volume #55

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 Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Chief Parks.
- A.2 Commissioner Bobell made the motion to approve the Regular Minutes and Executive Session minutes of December 19, 2006; 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 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 both Commissioner Bobell and Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Airport:

- F. Director Johnson attended the court hearing for the gate accident at Ingersoll Airport and reported that the defendant plead guilty.

II. Parks:

- B. Director Johnson told the board that he talked with Scot LaSalle from IDOT about Engineering Agreement with Hanson and Scot advised against signing it at this time. Scot LaSalle and Ken Park from IDOT along with Fulton County Engineer, Bill Kuhn will look over the agreement and forward to director all the concerns they have with it. After all concerns have been addressed, Director Johnson will forward to the district's attorney for review.
- F. The Department of Justice approved a grant for \$350.00 that will cover approximately half of the cost of a new bullet proof vest purchased by the district in 2006 for Officer Crowden.

III. Recreation:

- C. Commissioners agreed to allow Facility Manager McKenzie to increase concession stand prices for the 2007 season.
- E. Director Johnson explained why there would be a pay out to Ameren CIPS for the amount of \$25,452.17 for the Big Creek Pool.
- F. All bids for Ems field lights are due back in the District office by 2:00 p.m. on February 9, 2007. Director Johnson has ten full sets of bids to take to State conference January 25 – 27, 2007. Three sets have been sent out. Director Johnson will also prepare bid specifications for installation of the lighting and a separate bid specifications to have the light poles painted.

IV. Personnel:

- A. The board approved the hiring of Dustin Pollitt as a Part-Time Police Officer.
- B. President Walters discussed with the commissioners the placement of the personnel files and it was decided to move the Director's personnel file to the district's attorneys office.

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