

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

**March 19, 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, Stephenson, Bobell and Klinedinst present. Also present were Director Johnson, Superintendent of Parks Murphy, Facility Manager McKenzie and Administrative Assistant Walljasper. Commissioner Buckley was absent.
- A.2 Commissioner Klinedinst made the motion to approve the Minutes of the Regular Meeting Minutes of February 26; with a second from Commissioner Stephenson. Motion carried.
- A.3 Commissioner Klinedinst 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 Stephenson made the motion to approve the Financial Statements with a second from Commissioner Klinedinst. Roll call vote was taken with (4) ayes for the record. Motion carried.

II. Parks:

- B. Director Johnson discussed the review of the documents from Hanson Professional Services by Attorney Beal. Commissioners discussed the study sites for the Canton Trail, and they decided to eliminate the Tunnel study and the study along the south of the Canton Country Club golf course. Commissioner Klinedinst made the motion to allow the director to sign a new contract with Hanson Professional Services regarding the Canton Trail project as long as the study sites are revised and changes requested by Attorney Beal were made to the contract. Roll call vote was taken with (4) ayes for the record. Motion carried.
- E. Director Johnson recommends changing the definition found in Section 3.23 of Ordinance 01-03 regarding persons with disabilities to the current definition used by the Illinois Secretary of State. Commissioner Stephenson made the motion to change the definition, with a second from Commissioner Klinedinst. Roll Call vote was taken with (4) ayes for the record. Motion carried.

III. Recreation:

- C. Director Johnson stated the lighting for Ems Field had been ordered and was tentatively scheduled for delivery and installation the first or second week of April.

VI. Personnel:

- A. President Walters said that she would go through sample evaluation sheets, and draft a new one and pass it along to the other Commissioners and Director Johnson.

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