

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

**May 21, 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., at the Donaldson Center board room.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Walters, Buckley, Stephenson, and Bobell present. Commissioner Klinedinst joined the meeting after roll call. Also present was Director Johnson, Superintendent Murphy, Administrative Assistant Walljasper, Facility Manager McKenzie, Chief Parks, and District Attorney Beal.
- A.2 Commissioner Buckley made the motion to approve the Minutes of the Regular Minutes of April 16; with a second from Commissioner Bobell. Motion carried.
- A.3 Commissioner Bobell 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 Bobell. 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 Klinedinst made the motion to accept the Slate of Officers to include William R. Buckley as President, Kevin R. Stephenson as Vice President, and Robert C. Bobell as Secretary with a second from President Walters. Motion carried. Chairman Beal closed the nominations and declared the above as the newly appointed Officers. Motion carried.

Chairman Beal turned the meeting over to President Buckley.

President Buckley asked for recommendations for legal council. Chairman Beal excused himself from the meeting after no questions from the Commissioners. Commissioner Bobell made the motion retain Claudon, Kost, Barnhart, Beal & Walters as legal council at an annual retainer rate of \$850, Bruce C. Beal as District Attorney as outlined in the annual Retainer Agreement at an hourly rate of \$145, and \$115 for associate attorneys and allow Director Johnson to sign agreement with legal council with a second from Commissioner Klinedinst. Roll call vote was taken with (4) ayes for the record. Commissioner Walters abstained from voting. Motion carried. President Buckley 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.

Commissioner Bobell made the motion to appoint Director Johnson as District Treasurer with no additional compensation with a second from Commissioner Stephenson and Walters. Motion carried.

V. Personnel:

- A. President Buckley called for a motion to go into executive session. Commissioner Klinedinst made the motion to go into executive session at 7:15 a.m. with a second from Commissioner Stephenson. Motion carried.

After discussion of personnel and health insurance issues, Commissioner Stephenson made the motion to reconvene to the regular meeting at 7:45 a.m., with a second from Commissioner Klinedinst. Motion carried.

- C. President Buckley called for a motion to allow Robert D. Ems to choose which Medicare replacement insurance company he would like to sign up with and for the district to pay for the Medicare portion of the insurance for him as discussed in the executive session; Commissioner Stephenson made the motion, with a second from Commissioner Walters. Motion carried.

- D. Commissioner Klinedinst made the motion to approve Resolution #07-02 and the Supplemental Participation Agreement which would allow district employees to participate in the Health Insurance Cafeteria Plan, with a second from Commissioner Walters. Motion carried.
- B. Commissioner Bobell made the motion to hire Kyle Hilton as a part-time police officer, with a second from Commissioner Klinedinst. Motion carried.

III. Parks:

- C. Director Johnson gave update on Lakeland. Commissioner Klinedinst recommended getting more information out to the public about Lakeland Park to try to promote more local interest. Commissioners agreed to hold a public dedication ceremony for Bob Ems on Wednesday June 13, 2007 at 10:00 a.m.
- D. 2007/2008 Tentative Budget is now available for public review until June 18.
- E. Director Johnson gave an outline for the steps to complete the Non Referendum Bond. Commissioners agreed to allow Director Johnson continue with the steps for the Bond.
- G. Commissioner Klinedinst made the motion to allow Director Johnson to enter into an agreement with the State of Illinois CMS for Energy as long as contract is in the best interest of the Park District, with a second from Commissioner Stephenson. Motion carried.
- H. Commissioner Bobell made the motion to destroy the executive session tape dated October 15, 2005 that dealt with pending retirement packages and employment contract, with a second from Commissioner Stephenson. Motion carried.

IV. Recreation:

- C. Director Johnson gave an update on the lighting and other projects that need to be completed at Ems field.
- With there being no further discussion Commissioner Bobell made the motion to adjourn with a second from Commissioner Walters. Motion carried.

Respectfully submitted for:

Robert C. Bobell, Secretary
 Canton Park District
 Board of Commissioners

Kevin R. Stephenson, Vice President
 Canton Park District
 Board of Commissioners

by: Kathy R. Walljasper
 Administrative Assistant