

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

**June 18, 2007
7:00 a.m.**

Volume #55

Vice President Stephenson 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 Stephenson, Bobell, Klinedinst and Walters present. President Buckley was absent. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie and Administrative Assistant Walljasper. Also present were Ted and Windy Lambasio, FBO at Ingersoll Airport, Chief Parks, Bud Crowden, and Kyle Hilton, park officers.
- A.2 Commissioner Klinedinst made the motion to approve the Minutes of May 21; with a second from Commissioner Walters. 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 Bobell made the motion to approve the Financial Statements with a second from Commissioner Walters. Roll call vote was taken with (4) ayes for the record. Motion carried.

Vice President, Stephenson presented outgoing president Walters with a plaque recognizing her for her two years as Board President.

I. Airport:

FBO Ted Lambasio updated the board on Ingersoll Airport operations.

II. Parks:

- B. Director Johnson gave an update on the Canton Trail Grant.
- D. Passage of the 2007/2008 Budget & Appropriation Ordinance has been postponed until the July 23rd board meeting, because have not received any final EAV or extensions from the County clerk.
- E. Non Referendum Bond has been postponed to coincide with the Budget & Appropriation Ordinance.
- F. Commissioner Klinedinst made the motion to approve the Prevailing Wage Ordinance #07-03; with a second from Commissioner Walters. Roll call vote was taken with (4) ayes for the record. Motion carried.

III. Recreation:

C. Ems field lights have been delivered, and installation should begin this week.

V. Personnel:

A. Commissioner Walters made the motion to enter into executive session at 7:55 a.m.; with a second from Commissioner Klinedinst. Roll call vote was taken with (4) ayes for the record. Motion carried.

Commissioner Klinedinst made the motion to reconvene back to the regular board meeting at 8:23 a.m.; with a second from Commissioner Walters.

With there being no further discussion Commissioner Klinedinst 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

William R. Buckley, President
Canton Park District
Board of Commissioners

by: Kathy R. Walljasper
Administrative Assistant

**Canton Park District Board of Commissioners
Executive Session Minutes**

Personnel Issues

**June 18, 2007
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Vice President Stephenson called for a motion to go into executive session at 7:55 a.m., to discuss personnel issues. Commissioner Walters made the motion with a second from Commissioner Klinedinst. Motion carried.

Roll call was taken with Commissioners Stephenson, Bobell, Klinedinst, and Walters present. Commissioner Buckley was absent. Director Johnson was also present.

Board discussed performance evaluation for Director Johnson as well as retiree health insurance issues.

With no further discussion or action Commissioner Klinedinst made the motion to reconvene back to the regular meeting at 8:23 a.m., with a second from Commissioner Walters. Motion carried.

Respectfully submitted for:

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

William R. Buckley, President
Canton Park District
Board of Commissioners

by: Kathy R. Walljasper
Administrative Assistant