

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

October 15, 2007  
7:00 a.m.

Volume #55

President Buckley 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 Buckley, Stephenson, Bobell and Walters present. Commissioner Klinedinst was absent. Also present were Director Johnson, Superintendent of Parks Murphy, Administrative Assistant Walljasper, Facility Manager McKenzie and Park Officer Terry Parks.
- A.2 Commissioner Stephenson made the motion to approve the regular Minutes of September 17; 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 Walters. 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 Walters. Roll call vote was taken with (4) ayes for the record. Motion carried.

**I. Airport:**

- D. Director Johnson will attend the TIP meeting in Springfield on October 17, 2007. The purpose of the meeting is to align upcoming airport projects.

**II. Parks:**

- B. Hanson Engineering received the survey from Sidwell, and have started the preliminary alignments. Director Johnson informed the board that the Canton Trail Coalition has donated a piece of property south of Wallace Park on West Maple Street. The property will be surveyed, and could serve as a parking lot for the trail.
- D. Commissioner Stephenson made a motion to allow the Executive Session Tape from March 8, 2006 to be destroyed by the board secretary. The session dealt with the new director's employment contract.

**III. Recreation:**

- C. A check will be presented to the Can-Y-Cudas Swim Team in the amount of \$3,500.00 from the profits raised at the Bi-Tri. Director Johnson said that he was talking with other timing crews for the event next year. He will make the past race participants aware when a new crew is chosen.

**IV. Personnel.**

- A. Commissioner Stephenson made a motion to adopt resolution #07-10 IMRF service credit for Military service with a second from Commissioner Buckley. Roll call was taken with (3) Ayes and (1) Nay for the record.

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

Respectfully submitted for:

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

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

by: Kathy R. Walljasper  
Administrative Assistant