

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

**January 28, 2008**

**Volume #56**

7:00 a.m.

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, Klinedinst and Walters present. Also present were Director Johnson, Facility Manager McKenzie, Administrative Assistant Walljasper, Park Officer Terry Parks, Fulton County Engineer Bill Kuhn, and Cindy Loos from Hanson Professional Services.
- A.2 Commissioner Walters made the motion to approve the regular Minutes of December 17, with a second from Commissioner Bobell. Motion carried.
- A.3 Commissioner Klinedinst 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 Klinedinst 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. Airport:**

- E. Director Johnson reported that he had spoke with the current FBO, and he does wish to enter into a new contract on an annual basis. The current contract expires on July 31, 2008.

**II. Parks:**

- B. Commissioner Klinedinst made the motion to allow Director Johnson, Vice President Stephenson and Secretary Bobell sign and file with the state articles of Incorporation for The Canton Park District Foundation, after the changes discussed are made with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- C. Local bids for new maintenance vehicle were compared. Commissioner Klinedinst made the motion to purchase a new maintenance vehicle from the "State purchase" plan with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- D. A new police vehicle was ordered from the Illinois "state purchase" program. The new vehicle will be a 2008 Chevrolet Impala and will be replacing a 2003 Chevrolet Impala.

- F. Cindy Loos from Hanson Professional Services gave an update on the Canton Trail project.
- I. Commissioners reviewed the Executive Session minutes. Executive session tapes will continue to be held for 18 months. The next review will be at the July 2008 board meeting.

**III. Recreation:**

- C. Brandy Bohanan will begin a dog obedience class at the Dog Park. Classes will begin in March and run through October.
- D. Director Johnson gave update on Baseball & Softball programs. The cut-off date will be changed to the grade in which a player will be entering into for the next school year.

**IV. Personnel:**

- B. Director Evaluation forms need to be completed and returned to Attorney Beal by February 15<sup>th</sup> for discussion at the February 25<sup>th</sup> board meeting.

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