

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

**April 21, 2008
7:00 a.m.**

Volume # 56

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, Superintendent of Parks Murphy, Facility Manager McKenzie, Chief of Police Parks, and Administrative Assistant Walljasper.
- A.2 Commissioner Bobell made the motion to approve the Minutes from the Regular Meeting of March 17, with a second from Commissioner Klinedinst. 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 (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. Airport:

E. Director Johnson gave an update on the AgriChemical Facility at Ingersoll Airport. Lease agreement with Helena for the permanent structure has not been executed. Authorization has not been received from the IL Division of Aeronautics to place an agrichemical site at the airport.

II. Parks:

B. Discussion was held on the commitment of the District to continue with trail plans and that the District should apply for additional ITEP Funds. Commissioner Stephenson made the motion to allow Director Johnson to submit an ITEP Grant Application to IDOT to continue the work of project P-94-016-07; with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.

III. Recreation:

- C. Director Johnson reminded Commissioners of Annual Retreat scheduled for Wednesday April 23, 2008.
- D. Director Johnson gave update on Baseball and Softball Registrations.

IV. Personnel:

- A. Commissioner Klinedinst made the motion to appoint Robert Quarello as a part-time officer; with a second from Commissioner Stephenson. Director Johnson reported to the board that Sgt. Roger L. Fife has tendered his resignation with the district.

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

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

by: Kathy Walljasper
Administrative Assistant