

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

**October 20, 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., at the Donaldson Center board room.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Buckley, Stephenson, Bobell, Klinedinst, and Walters present. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Chief Parks.
- A.2 Commissioner Stephenson made the motion to approve the Regular Minutes of September 15; 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 Walters. 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 Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Airport.

- D. Superintendent Murphy gave an update on North/South Runway project. Final inspection will take place before the end of October.
- E. The engineering agreement between Hutchison Engineering and the District will be available at the November board meeting. The agreement authorizes Hutchison to proceed with engineering specifications for the entrance road project.

II. Parks.

- B. The Illinois Historic Preservation Agency has cleared all of the trails right-of-way for any significant archaeological, architectural or historic sites. Director Johnson, President Buckley, Commissioner Stephenson and Engineer Loos will attend the Canton School District # 66 board meeting on November 17 to request easements along Linden Street for the trail path. Public meeting can be scheduled in December or January.
- C. Commissioner Klinedinst made the motion to have district attorney Beal attend the IAPD Legal Symposium on November 6, 2008 with a second from Commissioner Stephenson. Roll call vote was taken with (4) ayes for the record. Commissioner Walters abstained from voting. Motion carried.

III. Recreation.

- E. The district has received a request from a local remote control car group to allow and or assist the group to build an oval racing track and an “off road” racing track on district property. There were no objections from Commissioners; Director Johnson will meet the group again to assess the group’s level of commitment.

- G. Commissioner Klinedinst made the motion to appoint delegates for the State Convention as follows: President Buckley as the delegate, Vice-President Stephenson as first alternate and Director Johnson as second alternate with a second from Commissioner Walters.

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