

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

December 21, 2009  
7:00 a.m.

Volume #57

President Stephenson 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 Stephenson, Bobell, and Klinedinst. Commissioner Walters was absent at roll call. Commissioner Buckley was absent. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief Parks and District Auditor Bob Fitzjarrald.
- A.2 Commissioner Bobell made the motion to approve the regular Minutes of November 16, 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 (4) ayes for the record. Motion carried.
- A.4 Commissioner Bobell made the motion to approve the Financial Statements with a second from Commissioner Klinedinst. Roll call vote was taken with (4) ayes for the record. Motion carried.

**I. Airport:**

- D. FBO Babcock was unable to attend meeting. He will plan on attending the January Board Meeting.

**II. Parks:**

- C. District Auditor Bob Fitzjarrald discussed the annual audit for the fiscal year of July 1, 2008 to June 30, 2009.
- D. Commissioner Klinedinst made the motion to approve the 2009 Tax Levy Ordinance #09-06 with a second from Commissioner Walters. Roll call was taken with (4) ayes for the record. Motion carried.
- E. Commissioner Klinedinst made the motion to approve the 2010 meeting dates on the third Monday of each month with the exception of the fourth Monday in January, February and July and provide news media with the 2009 schedule for the Open Meetings Act with a second from Commissioner Bobell. Motion carried.

**III. Recreation:**

B. Director Johnson reminded Commissioners of the State Convention scheduled for January 28 - 30, 2010 at the Chicago Hilton.

The Board congratulated Director Johnson on the completion of his Masters Degree and for his grades during the program.

With no further discussion or action Commissioner Bobell made a motion to adjourn with a second from Commissioner Klinedinst. Motion carried.

Respectfully submitted for:

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Rick R. Klinedinst, Secretary  
Canton Park District  
Board of Commissioners

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Kevin R. Stephenson, President  
Canton Park District  
Board of Commissioners

by: Kathy R. Walljasper  
Administrative Assistant