

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

January 25, 2010
7:00 a.m.

Volume #58

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, Walters and Buckley present. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Fulton County Engineer Bill Kuhn.
- A.2 Commissioner Klinedinst made the motion to approve the regular Minutes of November 16, with a second from Commissioner Walters. Motion carried.
- A.3 Commissioner Buckley 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 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:

- D. Director Johnson gave an update about FBO Services at Ingersoll airport. FBO Babcock will be speaking with Fulton County Flying Club about the possibility of a Snack Shop at the airport.

II. Parks:

- B. Commissioner Buckley made the motion to include \$25,000 in the FY2011 Budget & Appropriation Ordinance to be used as matching money for ITEP trails with a second from Commissioner Bobell. Roll Call was taken with (5) ayes for the record. Motion carried.

III. Recreation:

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

IV. Personnel:

- A. Director's Evaluation forms should be completed and returned to Attorney Beal's office by February 12th. Discussion will be held at the February 22nd meeting.

- C. Commissioner Buckley made the motion to appoint Director Johnson as FOIA officer and Administrative Assistant Walljasper as deputy FOIA officer, with a second from Commissioner Klinedinst.

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

Respectfully submitted for:

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

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

by: Kathy R. Walljasper
Administrative Assistant