

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

December 20, 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, Klinedinst, Walters, and Buckley present. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and five members of the public.
- A.2 Commissioner Bobell made the motion to approve the regular Minutes of November 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 Buckley. 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 Buckley. Roll call vote was taken with (5) ayes for the record. Motion carried.

**I. Airport:**

- F. Commissioner Klinedinst made the motion to accept the proposal from Hutchinson Engineering for Ingersoll Airport projects, with a second from Commissioner Walters. Motion carried.

**II. Parks:**

- C. Commissioner Buckley made the motion to approve the 2010 Tax Levy Ordinance #10-09 with a second from Commissioner Bobell. Roll call was taken with (5) ayes for the record. Motion carried.
- D. Co-chairs for the Veterans Memorial project, Bob and Jean Ems gave an update on the progress of the project.
- F. Director Johnson gave an update on the Big Creek Park Entrance project. Director Johnson is checking with Phillips and Associates on deadlines for the project. Commissioner Klinedinst made the motion to accept the bid for an LED full color sign from Ricky Signs, with a second from Commissioner Walters. Roll Call vote was taken with (5) ayes for the record. Motion carried.
- G. Director Johnson is looking into prices to add ADA restrooms to the shelter that is scheduled for construction at Athletic Park, prices will include both ADA and basic restrooms to determine the best option for restroom facilities at Athletic Park.

H. Commissioner Buckley made the motion to approve the 2011 meeting dates on the third Monday of each month with the exception of January, February and July in which the meeting dates will be the fourth Monday and provide news media with the 2011 schedule for the Open Meetings Act with a second from Commissioner Walters. Motion carried.

**IV. Personnel.**

A. Director Johnson has completed all full-time staff evaluations. Commissioner Bobell made the motion at 8:08 a.m. to enter into Executive to discuss personnel issues 5 ILCS, PAR. 120/2 § (c)(1), with a second from Commissioner Walters. Motion carried.

Commissioner **Klinedinst** made a motion to adjourn from Executive Session about Personnel 5 ILCS, PAR. 120/2 § (c)(1) at 8:26 a.m., with a second from Commissioner **Buckley**. **Roll Call vote was taken with (5) ayes for the record. Motion Carried.**

With no further discussion or action Commissioner Walters 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