

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

September 17, 2007
7:00 a.m.

Volume #55

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, Klinedinst, Bobell, and Walters present. Also present were Director Johnson, Superintendent of Parks Murphy, Facility Manager McKenzie and Administrative Assistant Walljasper, Park officers Terry Parks and Julie Moll and District Attorney Beal.
- A.2 Commissioner Stephenson made the motion to approve the regular Minutes and Executive Session Minutes of August 20; 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:

- D. Director Johnson discussed the Annual Transportation Improvement Plan meeting scheduled for October 17, 2007 in Springfield.

II. Parks:

- D. Director Johnson gave an update about current Farm lease with Mr. Ralph Eskridge, and an agreement of \$212.50 per acre was reached with Mr. Eskridge. The agreement will be in effect until 2009 at which time the district may accept bids for the farm lease.
- E. Director Johnson stated that the Environmental survey has been sent to IDOT for clearances for the Canton Trail project. Hanson Engineering will send preliminary trail design after Ariel survey information is received, which expected by end of month.
- F. Commissioner Stephenson made the motion to approve Facility Use Agreement #07-08 with the Canton JFL with a second from Commissioner Klinedinst. Motion carried. Commissioner Klinedinst made a motion to approve Facility Use Agreement #07-09 with the Black Diamond Archery Club with a second from Commissioner Walters. Motion carried.
- G. Commissioner Bobell made the motion to approve the Health Benefit Agreement with the City of Canton with a second from Walters.

- H. The board discussed the Intergovernmental agreement with the City of Canton. Commissioners asked District Attorney Beal was asked to research the agreement further before any decisions are made.

III. Recreation:

- F. Director Johnson, Superintendent and President Buckley will attend the National Recreation & Park Association National Convention October 25-29, in Indianapolis, IN.

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