

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

February 26, 2007
7:00 a.m.

Volume #55

President Walters 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 Walters, Buckley, Stephenson, Bobell and Klinedinst present. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Chief of Police Parks.
- A.2 Commissioner Klinedinst made the motion to approve the Regular Minutes of January 22, 2007; with a second from Commissioner Stephenson. 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 both Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

II. Parks:

- B. Director Johnson recommends approval of Engineering Agreement with Hanson Engineering pending the approval and advice of legal counsel. Commissioners were told that they would be approving or disapproving the concept of the agreement. After discussion of the agreement, roll call vote was taken with (3) ayes and (2) nays for the record. Motion carried.
- D. Director Johnson recommends approval of the Environmental Land Use Control Agreement and the Indemnity Agreement between the Canton Park District and Ameren Services Company. District attorney is confident that the district is provided adequate protection in this agreement. Commissioner Buckley made the motion to accept and have Director Johnson sign this agreement with a second from Commissioner Stephenson. Motion Carried.
- E. Director Johnson recommend changing section 3.23 of ordinance 01-03 (Conduct Ordinance) to change the amount of the fine to \$250 and not more than \$500. Commissioner Bobell made the motion to accept changes in the ordinance with a second from Commissioner Stephenson. Motion carried.

III. Recreation:

- D. Commissioners were informed about the bids received for the Ems Field lighting project. Commissioner Buckley made the motion to accept the USL bid, and to add the Professional installation and painting and to allow director Johnson to negotiate payment for the project. Commissioner Bobell made the second with the hopes that the work could be completed before the end of this baseball season. Motion Carried.
- E. Annual Retreat was scheduled for Saturday March 17, 2007 at 9:00 a.m. at the Donaldson Center. No action shall be taken at this meeting.

IV. Personnel:

- A. Commissioner Walters requested that director contact other districts in the area about Director Evaluations. Director Johnson and Commissioners congratulated Chief of Police Parks on receiving the 2007 Citizen of Year award from the Canton Area Chamber of Commerce.

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

Respectfully submitted for:

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

Susan L. Walters, President
Canton Park District
Board of Commissioners

by: Kathy R. Walljasper
Administrative Assistant