

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

January 23, 2006
7:00 a.m.

Volume #54

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 Baker, Assistant Director Johnson and Office Manager Stambaugh.

A.2 Commissioner Stephenson made the motion to approve the Minutes of the Truth in Taxation Hearing December 19, 2005; with a second from Commissioner Stephenson. Motion carried.

Commissioner Bobell made the motion to approve the regular Minutes of December 19, 2005; with a second from Commissioner Klinedinst. Motion carried.

Commissioner Klinedinst made the motion to approve the Executive Minutes of December 19, 2005; with a second from Commissioner Buckley. Motion carried.

A.3 Commissioner Buckley made the motion to approve the Cash Disbursements with a second from Commissioner Stephenson. 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.

The Canton Park District Board of Commissioners recognized Judy Kessler on her 20th work anniversary with the District.

I. Airport:

F. District has forwarded the Unicom license request to FCC for the weather station grant.

II. Parks:

F. Commissioner Klinedinst made the motion to hire Matt Murphy from Urbana as the Superintendent of Parks with an annual salary of \$41,000 with a second from Commissioner Stephenson. Motion carried.

G. Commissioner Buckley made the motion to allow the board secretary to destroy approved executive session tapes after the (18) month holding period has expired and those tapes to be burned in their existing envelope with a second from Commissioner Bobell. Motion carried.

- H. Commissioner Klinedinst made the motion to hire part time police officer William Crowden with a second from Commissioner Buckley. Motion carried.

III. Recreation:

- B. Commissioner Stephenson made the motion to approve increases for daily swims, resident and non-resident passes, family and non-resident family passes at the Big Creek park swimming pool for the 2006 season with a second from Commissioner Buckley. Roll call vote was taken with (5) ayes for the record. Motion carried.
- C. Commissioner Stephenson made the motion to allow Assistant Director Johnson to hire a facility manager for the Big Creek Park Pool and Senior/Teen Center with an annual salary ranging from \$25,000 - \$36,000 with a second from Commissioner Buckley. Motion carried.

Board retreat dates were discussed with the March 8, date set for the retreat.

President Walters asked for a motion to go into an executive session to discuss personnel. Commissioner Klinedinst made the motion to go into an executive session at 8:12 a.m., with a second from Commissioner Buckley. Motion carried.

With no further discussion or action Commissioner Buckley made the motion to reconvene back to the regular meeting at 8:49 a.m. with a second from Commissioner Klinedinst. Motion carried.

With there being no further discussion Commissioner Buckley 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: Debra S. Stambaugh
Office Manager

**Canton Park District Board of Commissioners
Executive Session Minutes**

Personnel Issues

January 23, 2006
8:12 a.m.

Volume #54

President Walters called for a motion to go into executive session at 8:12 a.m., to discuss personnel issues. Commissioner Klinedinst made the motion with a second from Commissioner Stephenson. Motion carried.

Roll call was taken with Commissioners Walters, Buckley, Stephenson, Bobell and Klinedinst present. Also present was Director Baker.

Board discussed proposed employment contract for Jon Johnson that had been prepared by District Attorney Beal. Discussion was also held regarding benefits that may be offered to the new director.

With no further discussion or action Commissioner Buckley made the motion to reconvene back to the regular meeting at 8:49 a.m. with a second from Commissioner Klinedinst. Motion carried.

Respectfully submitted for:

Kevin R. Stephenson, Secretary
Canton Park District
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Office Manager