

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

March 20, 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, Stephenson, Bobell and Klinedinst present. Also present were Director Baker, Assistant Director Johnson, Superintendent of Parks Murphy and Office Manager Stambaugh. Commissioner Buckley was absent. Also present were Clara Glad, Mary Sill and Dorothy Pillar from the Wednesday Dance Group at the Senior/Teen Center.
- A.2 Commissioner Stephenson made the motion to approve the Minutes of the Regular Meeting and Executive Session Minutes of February 27, and the Special Meeting-Executive Session/Board Retreat Minutes of March 8; with a second from Commissioner Bobell. Motion carried.
- A.3 Commissioner Klinedinst made the motion to approve the Cash Disbursements with a second from Commissioner Stephenson. Roll call vote was taken with (4) 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 (4) ayes for the record. Motion carried.

**III. Recreation:**

- A. After discussion from the three members from the Wednesday Night Dance Club, Commissioner Bobell made the motion to discontinue charging the group for the dance floor at the Senior/Teen Center at Big Creek Park with a second from Commissioner Stephenson. Motion carried.

**I. Airport:**

- E. Reimbursement request has been sent to the IL Division of Aeronautics and District Attorney Beal is drafting the documents.

**II. Parks:**

- E. Commissioner Klinedinst made the motion to allow the director to let bids and purchase the loader/backhoe tractor from the lowest responsible bidder with a second from Commissioner Stephenson. Roll call vote was taken with (4) ayes for the record. Motion carried.
- F. Secretary Stephenson will destroy the executive session tape of August 16, 2004.
- J. Commissioner Klinedinst made the motion to approve Ordinance #06-04 with a second from Commissioner Stephenson. Roll call vote was taken with (4) ayes for the record. Motion carried.

- K. Commissioner Klinedinst made the motion to approve the following bonuses for Director Baker \$1,200, Assistant Director Johnson \$1,000 and Billie McKenzie \$500; with a second from Commissioner Bobell. Roll call vote was taken with (4) ayes for the record. Motion carried.

**III. Recreation:**

- A. Assistant Director Johnson stated the candidate who had accepted the position as facility manager withdrew her acceptance. Resuming search and conducting interviews.

The Board of Commissioners congratulated Director Baker on his years at the District stating they appreciated his time and he will be missed.

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

Respectfully submitted for:

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

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

by: Debra S. Stambaugh  
Office Manager