

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

April 17, 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 Johnson, Superintendent of Parks Murphy and Office Manager Stambaugh.
- A.2 Commissioner Klinedinst made the motion to approve the Minutes of the Regular Meeting of March 20, 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 Stephenson. 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:

- G. District is still waiting on the IL Division of Aeronautics to issue a Participation Agreement for the weather station grant.

II. Parks:

- F. Secretary Stephenson will destroy the executive session tape of September 20, 2004.
- H. Director Johnson presented the preliminary 2006-2007 working budget for review.
- J. District Attorney Beal still reviewing the District handbook for necessary changes.

III. Recreation:

- A. Billie McKenzie has been promoted to the Interim Facility Manager at Big Creek Park pool.

Discussion was held on the radio controlled flying club to have insurance from the Academy of Model Aeronautics National Model Aircraft Safety Code in the amount of 2.5 million to fly models on District property.

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: Debra S. Stambaugh
Office Manager