

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

June 19, 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., at the Donaldson Center board room.

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 and Office Manager Stambaugh. Also present were Ted and Windy Lambasio, FBO at Ingersoll Airport, Jack Poppenhager, Terry Parks, park officer and Amy Hawk, field student.
- A.2 Commissioner Stephenson made the motion to approve the Minutes of May 15; with a second from Commissioner Bobell. 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 Bobell made the motion to approve the Financial Statements with a second from Commissioner Klinedinst. Roll call vote was taken with (5) ayes for the record. Motion carried.

President Walters then called the public hearing for the Budget & Appropriation Ordinance #06-06 of the Canton Park District Board of Commissioners to order at 7:15 a.m., at the Donaldson Center.

Roll call was taken with Commissioners Walters, Buckley, Stephenson, Bobell and Klinedinst present. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Office Manager Stambaugh, Ted and Windy Lambasio, Jack Poppenhager, Terry Parks and Amy Hawk.

Director Johnson reviewed the Budget & Appropriation Ordinance #06-06 and stated it has been available for public inspection since May 15.

With no public questions pertaining to the budget, Commissioner Buckley made the motion to reconvene back to the regular board meeting with a second from Commissioner Stephenson. Motion carried.

I. Airport:

- D. FBO Ted Lambasio updated the board on Ingersoll Airport operations.
- E. Commissioner Klinedinst made the motion to approve the (2) year FBO contact with a second from Commissioner Bobell. Roll call vote was taken with (5) ayes for the record. Motion carried.
- J. Commissioner Stephenson made the motion to recommend adopting the FAA Advisory Circular and the AMA National Model Aircraft Safety Code as the District standard with a second from Commissioner Klinedinst.

Commissioner Buckley made the motion that all radio controlled flyers must be a member of the AMA and possess the required membership card to fly models and individuals must check into the Ingersoll Airport office and Lakeland Park ranger station before flying aircraft with a second from Commissioner Stephenson. Motion carried.

III. Parks:

- C. The District received a \$481,000 transportation enhancement grant for the Canton Greenways and Trails.
- F. Commissioner Buckley made the motion to approve the 2006/2007 Budget & Appropriation Ordinance #06-06 with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- I. Commissioner Klinedinst made the motion to approve the Prevailing Wage Ordinance #06-08; with a second from Commissioner Bobell. Roll call vote was taken with (5) ayes for the record. Motion carried.
- J. Commissioner Stephenson made the motion to continue health insurance coverage through the City of Canton with a second from Commissioner Buckley. Motion carried.

IV. Recreation:

- D. Commissioner Stephenson made the motion to approve the Canton Junior Football League Agreement #06-08 after removing the word construct in several paragraphs; with a second from Commissioner Klinedinst. Motion carried.

V. Personnel.

- B. Commissioner Buckley made the motion to approve Resolution #06-10 to Adopt Amortization Period for the IMRF Early Retirement Incentive which mandates that a participating employer may select an amortization period for the actuarial costs of the incentive which may be no longer than (10) years and the Canton Park District is prohibited from adopting a subsequent incentive until the actuarial costs of the previous programs are paid; with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- C. Executive session rescheduled for the July 24, meeting.
- E. Hulit Park Ordinance amendment to be discussed at a later date.

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