

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

August 21, 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, Office Manager Stambaugh and Facility Manager McKenzie. Park Superintendent Murphy was absent.
- A.2 Commissioner Klinedinst made the motion to approve the regular Minutes of July 24; with a second from Commissioner Stephenson. Motion carried.
- A.3 Commissioner Klinedinst 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 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.

**I. Airport:**

- F. Participation Agreements have been signed with the IL Division of Aeronautics and District is waiting on a 'Notice to Proceed' from the DOA.

**II. Parks:**

- D. Director Johnson spoke with former Director Robert Ems in reference to naming a road in Lakeland Park after him. Ems approved the idea. Board discussed naming the main road into Lakeland Ems Way with a kiosk located at the ranger station or the center of the cul-de-sac over by the bridge.
- I. Commissioner Stephenson approved Resolution #06-12 IL Vehicle Code with a second from Commissioner Klinedinst. Roll call vote was taken with (5) ayes for the record. Motion carried.

**III. Recreation:**

- B. Big Creek Park pool closed for the season.
- F. United Way will hold their annual golf ball drop September 16, utilizing the District's golf balls.

**IV. Personnel.**

- A. Commissioner Bobell made the motion to approve corrections and additions to the District's personnel policy handbook with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

- B. President Walters called for a motion to go into executive session. Commissioner Klinedinst made the motion to go into executive session at 8:07 a.m., with a second from Commissioner Bobell. Motion carried.

After discussion of personnel issues, Commissioner Buckley made the motion to reconvene to the regular board meeting at 8:34 a.m., with a second from Commissioner Bobell. 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:

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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