

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

October 16, 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, Office Manager Stambaugh, Facility Manager McKenzie and Park Officer Terry Parks.
- A.2 Commissioner Buckley made the motion to approve the regular Minutes of September 18; 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 Bobell. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Buckley 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.

I. Airport:

- F. Authorization received from the IL Department of Transportation to proceed with the weather station grant.
- G. Hutchison Engineering preparing Transportation Improvement Plan (TIP) documents to file with the IL Division of Aeronautics.
- H. Board recommended putting farm land out for bid for the 2007 crop season.

II. Parks:

- E. District received (11) Request for Proposal (RFP's) from various engineering firms for the Canton Trail.

Board would like written confirmation from the Canton Country Club on the amount the IL Department of Transportation would give them for their easements. The Canton Country Club also stated they would share 50-50 in the future maintenance costs for the tunnel.

- G. Executive session minutes of March 21, 2005; can now be destroyed.

III. Recreation:

- C. Commissioner Buckley made the motion to appoint the board president as delegate, vice president as first delegate and director as second delegate for the IL Association of Park District's state conference in January, 2007; with a second from Commissioner Stephenson. Motion carried.

IV. Personnel.

- A. Kathy Walljasper has been hired as the new office personnel.

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