

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

November 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, Buckley, Stephenson, Bobell and Klinedinst present. Also present were Director Johnson, Office Manager Stambaugh, Facility Manager McKenzie, Kathy Walljasper, District Auditor Pat Carter from Carter and Associates, and Park Officer Terry Parks. Superintendent of Parks Murphy was absent.
- A.2 Commissioner Stephenson made the motion to approve the regular Minutes of October 16, with a second from Commissioner Klinedinst. Motion carried.
- A.3 Commissioner Buckley made the motion to approve the Cash Disbursements with a second from Commissioner Klinedinst. 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.

II. Parks:

H. District Auditor Pat Carter discussed the annual audit for the fiscal year of July 1, 2005 to June 30, 2006.

I. Airport:

F. FAA requires District employees involved with the weather station to be certified. Director Johnson, Superintendent Murphy and maintenance staff Glen Williams will receive certification.

II. Parks:

B. Commissioner Buckley made the motion to approve consultants for the Canton Trail project as follows:

- 1) Hanson Professional Services
- 2) Chastain & Associates
- 3) McClure Engineering
- 4) Hutchison Engineering

Commissioner Klinedinst seconded the motion. Roll call vote was taken with (5) ayes for the record. Motion carried.

A special meeting will be held Wednesday, November 29, 10:00 a.m. to discuss trail priorities and negotiate services with Hanson Professional Services.

- F. Commissioner Klinedinst made the motion to appoint Kathy Walljasper as the District's Local Election Official with a second from Commissioner Buckley. Motion carried.

III. Recreation:

- C. Canton Kiwanis Club is donating funds to design a youth baseball/softball field south of Diamond #2 at Athletic Park.
- D. Request for Proposals (RFP) will be sent to various lighting companies for lighting quotes at Ems Field.

IV. Personnel:

- A. President Walters called for a motion to go into executive session at 8:45 a.m. Commissioner Stephenson made the motion with a second from Commissioner Klinedinst. Motion carried. No action was taken.

Commissioner Klinedinst made the motion to reconvene back to the regular meeting at 9:00 a.m., with a second from Commissioner Bobell. Motion carried.

The Board thanked Debi Stambaugh for all of her hard work and years of dedication to the Park District and wished her the best on her upcoming retirement.

With no further discussion or action Commissioner Klinedinst made a 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: Kathy R. Walljasper

**Canton Park District Board of Commissioners
Executive Session Minutes**

Personnel Issues

November 20, 2006
8:45 a.m.

Volume #54

President Walters called for a motion to go into executive session at 8:45 a.m., to discuss personnel issues. Commissioner Stephenson made the motion with a second from Commissioner Klinedinst. Motion carried.

Roll call was taken with Commissioners Walters, Buckley, Stephenson, Bobell and Klinedinst present.

Board discussed performance evaluation for Director Johnson.

With no further discussion or action Commissioner Klinedinst made the motion to reconvene back to the regular meeting at 9:00 a.m., 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: Kathy R. Walljasper

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

Bicycle & Pedestrian Trail Project

November 29, 2006
10:00 a.m.

Volume #54

President Walters called the Special Meeting of the Canton Park District Board of Commissioners to order at 10:00 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, Park Secretary Walljasper, Scot LaSalle and Ken Park from the IL Department of Transportation, two representatives from Hanson Professional Services, and two property owners.

B.1 The board discussed the trail route options and asked the representatives from Hanson Professional Services to study and prioritize the options. The study will include trail crossings at the following locations:

East Cypress Road
East Sycamore
Lincoln School
Lakeland Park Drive
Route 9

Scoping area of county highway 5 (South), Lakeland Park Drive (West), Cypress Road (North) and 4th Avenue (East).

With there being no action or further discussion President Walters asked for a motion to adjourn. Commissioner Stephenson made the motion to adjourn with a second from Commissioner Buckley.

Respectfully submitted for:

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

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

by: Kathy R. Walljasper