

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

**April 16, 2007
7:00 a.m.**

Volume # 55

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, Facility Manager McKenzie, Chief of Police Parks, and Administrative Assistant Walljasper.
- A.2 Commissioner Klinedinst made the motion to approve the Minutes of the Board Retreat of March 17 and the Minutes of the Regular Meeting of March 19, with a second from Commissioner Stephenson. Motion carried.
- A.3 Commissioner Stephenson 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 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:

- B. Director Johnson has executed and turned over documents to IDOT for the Canton Trail Project. Federal and State regulations require a resolution from the governing body authorizing the appointed official to sign the documents. Commissioner Stephenson made a motion to accept resolution #07-01 granting Director the authority to sign the documents with a second from Commissioner Buckley. Roll call vote was taken with (5) ayes for the record. Motion carried.
- D. Director Johnson presented the preliminary 2007-2008 working budget for review.
- E. Commissioner Buckley made a motion to destroy the executive session tape of September 09, 2005, dealing with the Advertising for Superintendent of Parks and pending retirements of district; with a second from Commissioner Klinedinst. Motion carried.
- F. Director Johnson presented a Vehicle Longevity Policy. After some discussion it was decided to make it a guideline on the replacement of vehicles not a policy.

III. Recreation:

- C. Director Johnson gave an update on the lighting project at Ems Field. The lights are being manufactured, receiving quotes from (3) installers. District staff will perform the trenching and laying new wire. No quotes have been received for painting yet.

IV. Personnel:

- A. President Walters gave commissioners a copy of the Director's Evaluations form that she prepared. She asked them to look it over and let her know of any changes that they would like.

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: Kathy Walljasper
Administrative Assistant