

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

July 23, 2007  
7:00 a.m.

Volume #55

President Buckley called the public hearing for the General Obligation Bonds of the Canton Park District Board of Commissioners to order at 7:00a.m., at the Donaldson Center.

Roll call was taken with Commissioners Buckley, Stephenson, Bobell, and Klinedinst present. Commissioner Walters was present after roll call. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief of Police Parks and three young members of the public.

President Buckley announced the public hearing was to receive public comments on the proposal to sell \$300,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the repayment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony.

President Buckley opened discussion and requested Director Johnson review reasons for the proposed issuance of bonds. Director Johnson stated the bond issue was to provide funding for capital improvement projects to facilities under the control of the Canton Park District.

President Buckley asked for additional comments from the Park Commissioners. No additional comments were offered. President Buckley asked if there were any written comments pertaining to the issuance of non-referendum bonds. No written comments were received. President Buckley then asked if there was anyone present who would like to make oral comments. No public comments were offered.

With there being no further discussion Commissioner Stephenson made a motion to adjourn the General Obligation bond public hearing, with a second from Commissioner Walters. After a full discussion thereof, President Buckley directed that the roll be called for a vote upon the motion. Upon the roll being called the following Park Commissioners voted AYE: Buckley, Stephenson, Bobell, Klinedinst, and Walters. The following Park Commissioners voted NAY: None.

President Buckley then called the public hearing for the Budget & Appropriation Ordinance #07-04 of the Canton Park District Board of Commissioners to order at 7:05 a.m., at the Donaldson Center.

Roll call was taken with Commissioners Buckley, Stephenson, Bobell, Klinedinst and Walters present. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief of Police Parks, and three young members of the public.

Director Johnson reviewed the Budget & Appropriation Ordinance # 07-04 and stated it has been available for public inspection since May 21.

President Buckley asked for additional comments from the Park Commissioners. No additional comments were offered. President Buckley asked if there were any written comments pertaining to the Budget & Appropriation Ordinance #07-04. No written comments were received. President Buckley then asked if there was anyone present who would like to make oral comments. No public comments were offered.

With no public questions pertaining to the budget, Commissioner Klinedinst made the motion to adjourn public hearing for the Budget & Appropriation Ordinance #07-04, with a second from Commissioner Walters. After a full discussion thereof, President Buckley directed that the roll be called for a vote upon the motion. Upon the roll being called the following Park Commissioners voted AYE: Buckley, Stephenson, Bobell, Klinedinst, and Walters. The following Park Commissioners voted NAY: None.

The three young members of the public addressed the board of commissioners about gaining their support for allowing bicycles in the skate park or building an area designated for bikes.

President Buckley called the regular meeting of the Canton Park District Board of Commissioners to order at 7:15 a.m., at the Donaldson Center board room.

**C. GENERAL FUNCTION.**

- C.1 Roll call was taken with Commissioners Buckley, Stephenson, Bobell, Klinedinst, and Walters. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Chief of Police Parks.
- C.2 Commissioner Klinedinst made the motion to approve the Minutes of June 18; with a second from Commissioner Bobell. Motion carried.
- C.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.
- C.4 Commissioner Bobell made the motion to approve the Financial Statements with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

**I. Airport.**

- D. Commissioner Stephenson made the motion to approve the "Agreement for Architectural, Engineering and Planning Services" from Hutchison Engineering, Inc for overlay of runway 18-36, with a second from Commissioner Klinedinst.

**II. Parks.**

- G. Commissioner Walters made a motion to approve the 2007/2008 Budget & Appropriation Ordinance # 07-04, with a second from Commissioner Stephenson. Roll Call was taken with (5) ayes for the record. Motion carried.
- I. Commissioner Klinedinst made a motion to allow the board secretary destroy the Executive Session tape from December 19, 2005, the session dealt with the director's employment contract, with a second from Commissioner Walters.

**IV. Personnel.**

- A. President Buckley asked for a motion to enter into Executive Session at 7:45 a.m. to discuss personnel issues. Commissioner Stephenson made the motion, with a second from Commissioner Bobell.

Commissioner Klinedinst made the motion to reconvene back to the regular board meeting at 8:10 a.m.; with a second from Commissioner Stephenson.

Commissioner Klinedinst made a motion to increase Director Johnson's annual salary by 4% And make it retroactive to April 1, 2007 and to enter into an employment contract with Director Johnson until March 8, 2008, with a second from Commissioner Walters. Roll call Was taken with (5) ayes for the record. Motion carried.

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

Respectfully submitted for:

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Robert C. Bobell, Secretary  
Canton Park District  
Board of Commissioners

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William R. Buckley, President  
Canton Park District  
Board of Commissioners

by: Kathy R. Walljasper  
Administrative Assistant