

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

**August 20, 2007
7:00 a.m.**

Volume #55

President Buckley called the regular meeting of the Canton Park District Board of Commissioners to order at 7:00 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 Regular and Executive Session Minutes of July 23; with a second from Commissioner Walters. 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 Klinedinst 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.

II. Parks.

- B. Director Johnson gave an update on meeting with IDOT and Hanson officials and recommended approval of Resolution # 07-06 describing the District's support to pursue opportunities for greenways and trails within our jurisdiction. Commissioner Stephenson made the motion to approve resolution # 07-06, with a second from Commissioner Klinedinst. Roll Call was taken with (5) ayes for the record. Motion carried.
- F. Director Johnson gave an update on bond proceedings and discussed the bid results. There were three local banks that submitted bids, Bank of Farmington, The National Bank, and MidAmerica National Bank. The Bank of Farmington's bid wasn't accepted, due to lack of bidding the full five years. The lowest bid was from MidAmerica National Bank. Commissioner Stephenson made a motion to approve the Bond Ordinance # 07-07, with a second from Commissioner Walters. Roll Call was taken with (3) ayes for the record, Commissioner Klinedinst and Commissioner Buckley abstained from voting. Motion Carried.
- G. Commissioner Klinedinst made a motion to allow Director Johnson to negotiate the farm lease with Mr. Ralph Eskridge, with a second from Commissioner Stephenson. The negotiations are to include a price per acre and an extension of the contract for up to two years. At the end of two years the District could advertise for public bids. Motion carried.

- H. Commissioner Klinedinst made a motion to allow the board secretary destroy the Executive Session tape from January 23, 2006, the session dealt with the director's employment contract, with a second from Commissioner Buckley.

IV. Personnel.

- A. Commissioner Klinedinst made a motion to hire Chris Carrier and Julie Moll as Part-Time Police Officers for the district, with a second from Commissioner Stephenson. Roll Call was taken with (5) ayes for the record. Motion carried.
- B. President Buckley asked for a motion to enter into Executive Session at 7:55 a.m. to discuss the Directors goals for 2007 - 2008. Commissioner Stephenson made the motion, with a second from Commissioner Klinedinst.

Commissioner Klinedinst made the motion to reconvene back to the regular board meeting at 8:07 a.m.; with a second from Commissioner Bobell.

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

Respectfully submitted for:

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

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

by: Kathy R. Walljasper
Administrative Assistant