

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

November 19, 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.

**A. GENERAL FUNCTION.**

- A.1 Roll call was taken with Commissioners Buckley, Stephenson, Bobell, Klinedinst and Walters present. Also present were Director Johnson, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief Parks, and Fulton County Engineer Bill Kuhn. Superintendent of Parks Murphy was absent.

Fulton County Engineer Bill Kuhn addressed the board about a grant from the Illinois Economic Development Administration. He detailed a plan for a High-Tech Campus at Ingersoll Airport.

- A.2 Commissioner Walters made the motion to approve the regular Minutes of October 15, with a second from Commissioner Bobell. 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 Stephenson 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.

**I. Airport:**

- D. Director Johnson gave an overview of the TIP Meeting he attended on October 17<sup>th</sup>. He also reviewed the projects that were submitted and accepted for Ingersoll Airport.

Commissioners agreed to have Director Johnson apply for the grant application for the grant that Bill Kuhn addressed.

**II. Parks:**

- B. Director Johnson gave a overview of the November 5<sup>th</sup> meeting that he and Commissioner Stephenson had with Cindy Loos of Hanson Engineering. Cindy is waiting on some environmental studies and "right-of-way" information, and hopes to attend the December 17, 2007 meeting.

- E. Commissioner Klinedinst made a motion to allow Director Johnson to send a letter to Graham Hospital stating the District will assist Graham Hospital in the event of an internal or external disaster, with a second from Commissioner Walters. Motion Carried.
- F. Commissioner Klinedinst made a motion to allow Director Johnson to sign on behalf of the District the Intergovernmental Agreement with the City of Canton, once the City has executed the document, with a second from Commissioner Stephenson. Motion Carried.

**III. Recreation:**

- C. Director Johnson gave an update about the projects at Ems Field. Major improvements at Ems Field are complete.
- G. Commissioners agreed to allow the District to create an adult flag football program, per Director Johnson’s recommendation.
- H. Director presented the board a draft copy of the 2007 Tax Levy. The aggregate tax levy as proposed represents a decrease of \$.0163 from the 2006 Levy.

**IV. Personnel:**

- A. Director Johnson is waiting for information from IMRF about service change. The Information requested should be available for the December 17<sup>th</sup> meeting.

President Buckley discussed the formation of a Foundation for the District. Commissioner Klinedinst suggested asking past board members to help get it started. Director Johnson will proceed with plans to form the Foundation.

With no further discussion or action Commissioner Bobell made a motion to adjourn with a second from Commissioner Walters. 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