

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

**February 25, 2008**

**Volume #56**

7:00 a.m.

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, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Park Officer Terry Parks.
- A.2 Commissioner Bobell made the motion to approve the regular Minutes of December 17, with the changes being made under A.1, adding Cindy Loos from Hanson Professional Services, with a second from Commissioner Klinedinst. Motion carried.
- A.3 Commissioner Klinedinst made the motion to approve the Cash Disbursements with a second from Commissioner Stephenson. 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:**

- E. Director Johnson reported that Helena Chemicals has approached the district about the possibility of utilizing the airport for one of their spraying operations. Commissioner Stephenson made the motion to allow Director to enter into an agreement and set associated fees after Attorney Beal has the lease agreement completed and after Commissioners have looked at the agreement, with a second from Commissioner Klinedinst.

**II. Parks:**

- C. Director Johnson discussed the possibilities for a lightning detection system, he will be checking with the local agencies about sharing the cost of the system.
- D. Director Johnson will send April dates to all Commissioners for the annual retreat, and a date will be decided on later.
- E. Commissioner Klinedinst made a motion to allow board secretary to destroy tape of the Executive Session from August 12, 2006. The session dealt with the performance review for Director Johnson, with a second from Commissioner Stephenson.

**IV. Personnel:**

- A. Commissioner Klinedinst made a motion to enter into Executive Session at 7:40 a.m. to discuss the Directors annual evaluation, with a second from Commissioner Walters.

Commissioner Walters made the motion to reconvene regular board meeting at 8:03 a.m., with a second from Commissioner Bobell.

- B. Commissioner Klinedinst made the motion to enter into a new one year contract with Director Johnson with a salary increase of 5 % plus a one thousand dollar bonus beginning on March 23, 2008, with a second from Commissioner Walters.

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

