

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

**March 17, 2008  
7:00 a.m.**

**Volume #56**

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 of Parks Murphy, Facility Manager McKenzie, Chief Parks and Administrative Assistant Walljasper.
- A.2 Commissioner Klinedinst made the motion to approve the Minutes of the Regular Meeting with a change to the Director's contract date to March 23 and Executive Session Minutes of February 25; with a second from Commissioner Bobell. Motion carried.
- A.3 Commissioner Klinedinst 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 Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

**I. Airport:**

- E. Director Johnson gave an update on AgriChemical Facility at Ingersoll Airport.

**II. Parks.**

- C. Director Johnson has started the process for a new round of ITEP Grants.
- D. Director Johnson has performed an audit as required by the Illinois Department of Natural Resources for all properties that have received grant funding under the OSLAD Grant program.

**III. Recreation:**

- A. All repairs have been made to the water line at the recreation center and the center will re-open on Wednesday March 19<sup>th</sup>.
- B. The Annual Retreat date has been set for April 23, 2008 starting at 12:30p.m. No action will be taken at this meeting.

**VI. Personnel:**

- A. Commissioner Stephenson made a motion to allow President Buckley to sign Director Johnson's contract; with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion Carried.

With there being no further discussion Commissioner Bobell made the 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  
Administrative Assistant