

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

**May 19, 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 of Police Parks, Administrative Assistant Walljasper, and District Attorney Beal.
- A.2 Commissioner Stephenson made the motion to approve the Minutes from the Regular Meeting of April 21 and the Board Retreat Minutes of April 23, with a second from Commissioner Klinedinst. 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 Klinedinst made the motion to approve the Financial Statements with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Reorganization:

President turned the meeting over to District Attorney Beal as acting chairman for the reorganization.

Commissioner Walters made the motion to accept the Slate of Officers to include William R. Buckley as President; Kevin R. Stephenson as Vice President, and Robert C. Bobell as Secretary, with a second from Commissioner Klinedinst. Motion carried.

Chairman Beal turned the meeting over to President Buckley.

President Buckley asked for recommendations for legal council. Attorney Beal excused himself from the meeting after no questions from the Commissioners. Commissioner Stephenson made the motion to retain Claudon, Kost, Beal & Walters as legal council at an annual retainer rate of \$850, Bruce C. Beal as District Attorney as outlined in the annual Retainer Agreement at an hourly rate of \$160, and \$120 for associate attorney and allow Director Johnson to sign agreement with legal council with a second from Commissioner Bobell. Roll call vote was taken with (4) ayes for the record. Commissioner Walters abstained from voting. Motion carried. President Buckley declared Claudon, Kost, Beal & Walters duly appointed as legal council for the Canton Park District and Bruce C. Beal as the District's attorney.

Commissioner Klinedinst made the motion to appoint Director Johnson as District Treasurer with no additional compensation with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.

III. Parks:

B. Director Johnson gave an update on the ITEP Grant application that was turned in on May 5, 2008. No time frame for receiving the grant money is available at this time.

D. Director Johnson gave a time line for passing the budget for fiscal year 2008-2009.

- a) June 16: Tentative budget presented.
- b) June 16 - July 28: Tentative budget available for public inspection.
- c) July 1: New fiscal year begins.
- d) July 28: Public Hearing.
- e) July 28: Passage of the 2008/2009 Budget & Appropriation Ordinance.

IV. Recreation:

- 1. Commissioner Klinedinst made the motion to accept Resolution of Appreciation # 08-01 recognizing the achievements of Michael W. Walters for his leadership with the Bob Ems Field renovations, with a second from Commissioner Bobell. 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:

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

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

by: Kathy Walljasper
 Administrative Assistant