

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

**September 15, 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., at the Donaldson Center board room.

C. GENERAL FUNCTION.

- C.1 Roll call was taken with Commissioners Buckley, Stephenson, Bobell, and Walters present. Commissioner Klinedinst was absent. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Chief Parks.
- C.2 Commissioner Stephenson made the motion to approve the Regular Minutes of August 18; with a second from Commissioner Bobell. Motion carried.
- C.3 Commissioner Bobell made the motion to approve the Cash Disbursements with a second from Commissioner Stephenson. Roll call vote was taken with (4) ayes for the record. Motion carried.
- C.4 Commissioner Stephenson made the motion to approve the Financial Statements with a second from Commissioner Walters. Roll call vote was taken with (4) ayes for the record. Motion carried.

I. Airport.

- E. Director Johnson gave an update and reviewed the list of projects for Ingersoll Airport from the Annual TIP Meeting that he attended on September 10, 2008.

II. Parks.

- B. Director Johnson stated that the public informational meeting for the proposed new T.I.F. District had been cancelled, and a new date had not been set, and he will let Commissioners know of the new date and time for the meeting when the information becomes available.

III. Recreation.

- B. Facility Manger McKenzie gave a report on the 2008 Pool Operations. Commissioners discussed ideas for changes for next season.
- C. Director Johnson gave an update on Tom Sawyer Day to be held on September 27, 2008 in conjunction with the kickoff for The Fulton County Big Read Program.

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 R. Walljasper
Administrative Assistant