

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

November 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 Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief Parks, and District Auditor Pat Carter.
- A.2 Commissioner Klinedinst made the motion to approve the regular Minutes of October 20, with a second from Commissioner Walters. Motion carried.
- A.3 Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Walters. 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:

- D. Commissioner Klinedinst made the motion to approve preliminary engineering agreement with Hutchison Engineering, which will allow them to proceed with engineering specifications for the entrance road project at Ingersoll airport with a second from Commissioner Stephenson. Once the agreement is approved by the State, Director Johnson will have the board president and secretary sign it and return the agreement to the Division of Aeronautics. Roll call was taken with (5) ayes for the record. Motion carried.

II. Parks:

- E. District Auditor Pat Carter discussed the annual audit for the fiscal year of July 1, 2007 to June 30, 2008. Pat also let the board know that after finishing his 26th audit for the park district, that he would no longer be doing audits.
- F. Facility Manager McKenzie presented the board with a draft copy of the 2008 Tax Levy. The aggregate tax levy as proposed represents an increase of 3.66% from the 2007 Tax Levy. The draft levy is under the 105% threshold level; therefore no "Truth in Taxation" hearing will be required this year.

- G. Commissioner Klinedinst made a motion to allow board secretary to destroy the Executive Session tape from May 21, 2007, which dealt with retiree health insurance and health insurance cafeteria plan with a second from Commissioner Stephenson. Motion Carried.

III. Recreation:

- B. Facility Manager McKenzie and Director Johnson gave a review of the Battle of the Bands competition that was held on November 8 at the Donaldson Community center. They both thought the event was a huge success with 340 people attending. Plans are in the works for more competitions in the future.

With no further discussion or action Commissioner Bobell made a 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