

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

December 15, 2008  
7:00 a.m.

Volume #56

Vice President Stephenson 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 Stephenson, Bobell, Klinedinst and Walters present. Commissioner Buckley was absent. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Chief Parks.
- A.2 Commissioner Klinedinst made the motion to approve the regular Minutes of November 17, with a second from Commissioner Walters. Motion carried.
- A.3 Commissioner Bobell made the motion to approve the Cash Disbursements with a second from Commissioner Klinedinst. Roll call vote was taken with (4) 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 (4) ayes for the record. Motion carried.

**I. Airport:**

- D. Director Johnson gave an update on the FBO contract that will expire on July 31, 2009. Current FBO is not planning on renewing another contract. Director Johnson will search for a new FBO or develop a plan for services should an FBO not be available.

**II. Parks:**

- D. Commissioner Klinedinst made the motion to approve the 2008 Tax Levy Ordinance #08-07 with a second from Commissioner Walters. Roll call was taken with (4) ayes for the record. Motion carried.
- F. Commissioner Walters made the motion for the park district to get quotes and perform field tile work if needed on district farm ground with a second from Commissioner Klinedinst. Roll call vote was taken with (4) ayes for the record. Motion carried.
- G. Commissioner Bobell made the motion to allow Director Johnson to continue with and sign the appropriate documents for "Shelter Agreement" for the Donaldson Center with the Fulton-Schuyler Chapter of the American Red Cross with a second from Commissioner Klinedinst. Motion carried.

H. Commissioner Klinedinst made the motion to allow board secretary to destroy the Executive Session tape from June 18, 2007, which dealt with Director's performance review and retiree health insurance with a second from Commissioner Bobell. Motion Carried.

I. Commissioner Walters made the motion to approve the 2009 meeting dates on the third Monday of each month with the exception of the fourth Monday in January, February and July and provide news media with the 2009 schedule for the Open Meetings Act with a second from Commissioner Bobell. Motion carried.

**III. Recreation:**

B. Director Johnson reminded Commissioners of the State Convention scheduled for January 29 - 31, 2009 at the Chicago Hilton.

With no further discussion or action Commissioner Bobell made a 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