

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

January 26, 2009

Volume #57

7:00 a.m.

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, and Chief Terry Parks.
- A.2 Commissioner Walters made the motion to approve the regular Minutes of December 15, 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 Bobell made the motion to approve the Financial Statements with a second from Commissioner Klinedinst. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Airport:

D. Director Johnson has met with Gary Babcock about his interest in being FBO at Ingersoll Airport. The current FBO contract expires on July 31, 2009. Director Johnson is also getting price quotes on a credit card system for the fuel at the airport.

II. Parks:

- B. Director Johnson informed Mr. Eskridge, that the District would take care of any field tile work that would be necessary. Director has received two quotes in for tile work, and he is waiting on the third.
- F. Commissioners reviewed the Executive Session minutes. Executive session tapes will continue to be held for 18 months. The next review will be at the July 2009 board meeting.
- G. Commissioner Stephenson made the motion to allow board secretary to destroy the Executive session tape from July 23, 2007 that dealt with Director Johnson's employment contract, with a second from Commissioner Klinedinst. Motion carried.

III. Recreation:

- C. Facility Manager McKenzie gave an update on attendance at the Big Creek Park Senior and Teen Center and went over ideas for the upcoming season at the pool.

IV. Personnel:

- B. Director Evaluation forms need to be completed and returned to Attorney Beal by February 13th for discussion at the February 23rd board meeting.

With there being no further discussion Commissioner Stephenson made the motion to adjourn with a second from Commissioner Klinedinst. 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