

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

July 28, 2008
7:00 a.m.

Volume #56

President Buckley called the public hearing for the Budget & Appropriation Ordinance #08-06 of the Canton Park District Board of Commissioners to order at 7:00 a.m., at the Donaldson Center.

Roll call was taken with Commissioners Buckley, Stephenson, Klinedinst and Walters present. Commissioner Bobell was absent. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief of Police Parks, and one member of the public.

Director Johnson reviewed the Budget & Appropriation Ordinance # 08-06 and stated it has been available for public inspection since June 16.

President Buckley asked for additional comments from the Park Commissioners. No additional comments were offered. President Buckley asked if there were any written comments pertaining to the Budget & Appropriation Ordinance #08-06. No written comments were received. President Buckley then asked if there was anyone present who would like to make oral comments. No public comments were offered.

With no public questions pertaining to the budget, Commissioner Klinedinst made the motion to adjourn public hearing for the Budget & Appropriation Ordinance #08-06, with a second from Commissioner Stephenson.

President Buckley called the regular meeting of the Canton Park District Board of Commissioners to order at 7:10 a.m., at the Donaldson Center board room.

B. GENERAL FUNCTION.

- B.1 Roll call was taken with Commissioners Buckley, Stephenson, Klinedinst, and Walters. Commissioner Bobell was absent. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Chief of Police Parks, and one member of the public.
- B.2 Commissioner Stephenson made the motion to approve the Minutes of June 16; with a second from Commissioner Walters. Motion carried.
- B.3 Commissioner Stephenson 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.
- B.4 Commissioner Klinedinst 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.

- D. Director Johnson gave an update on the AgriChemical Facility. The lease agreement has been executed with Helena Chemical.
- E. Commissioner Klinedinst made the motion to approve the FBO Agreement # 08-03, with a second from Commissioner Walters. Motion carried.
- F. Pilot, Dave Cope addressed the board about FBO services at Ingersoll Airport.
- G. Commissioner Stephenson made the motion to approve Fulton County Agreement # 08-04, President Buckley asked for the agreement to include details on the location where the utilities are presently located. Commissioner Stephenson withdrew his motion for approval. Commissioner Stephenson made the motion to approve the Fulton County Agreement # 08-04 with the changes requested by President Buckley, with a second from Commissioner Klinedinst. Roll call vote was taken with (4) ayes for the record. Motion carried.
- H. Director Johnson reported that the North/South Runway Project will tentatively begin on August 4th and last approximately 42 days.

II. Parks.

- F. Commissioner Stephenson made the motion to approve the Facility Use Agreement # 08-05 with the Canton Junior Football League, with a second from Commissioner Klinedinst. Motion Carried.
- G. Commissioner Klinedinst made the motion to approve the 2008/2009 Budget & Appropriation Ordinance # 08-06, with a second from Commissioner Walters. Roll call vote was taken with (4) ayes for the record. Motion carried.
- H. Commissioner Stephenson made the motion to allow Director Johnson to submit bid on behalf of the District to the Canton Township for heavy duty dump truck when it should become available for bids, and to allow Director Johnson to purchase tractor from the State Purchase plan, with a second from Commissioner Klinedinst. Roll call vote was taken with (4) ayes for the record. Motion carried.

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