

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

**June 16, 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.

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 and Administrative Assistant Walljasper. Also present were Fulton County Engineer Bill Kuhn, Chief Parks, and Park Officer, Robert Quarello.
- A.2 Commissioner Klinedinst made the motion to approve the Minutes of May 19; 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 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 Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Airport:

- E. Fulton County Engineer, Bill Kuhn discussed the Canton Ingersoll Airport Preliminary Master Plan update.

II. Parks:

- C. The Tentative budget is now available for public inspection until July 28, 2008.
- D. Commissioner Stephenson made the motion to approve the Prevailing Wage Ordinance #08-02; with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.
- E. Director Johnson gave an update on the State and Federal Grants that he has been working on.
- F. Commissioner Klinedinst made a motion to allow board secretary to destroy the Executive Session Tape from November 20, 2006. The session dealt with the performance evaluation for Director Johnson, with a second from Commissioner Walters.

With there being no further discussion Commissioner Walters the motion to adjourn with a second from Commissioner Bobell. 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