

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

**January 25, 2016  
5:00 p.m.**

**Volume # 64**

**A. Public Hearing concerning the intent of the Park District to sell \$610,000 General Obligation Park Bonds.**

President Stephenson called the public hearing for the General Obligation Bonds of the Canton Park District Board of Commissioners to order at 5:00 p.m., at the Donaldson Center.

Roll call was taken with Commissioners Stephenson, Wheeler, Kuzniar, Walters and Buckley present. Also present were Director Johnson, Superintendent Murphy, Recreation Manager Moring and Office Manager Walljasper.

President Stephenson announced the public hearing was to receive public comments on the proposal to sell \$610,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the repayment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony.

President Stephenson opened discussion and requested Director Johnson review reasons for the proposed issuance of bonds. Director Johnson stated the bond issue was to provide funding for capital improvement projects to facilities under the control of the Canton Park District.

President Stephenson asked for additional comments from the Park Commissioners. No additional comments were offered. President Stephenson asked if there were any written comments pertaining to the issuance of non-referendum bonds. No written comments were received. President Stephenson then asked if there was anyone present who would like to make oral comments. No public comments were offered.

With there being no further discussion Commissioner Kuzniar made a motion to adjourn the General Obligation bond public hearing, with a second from Commissioner Walters. After a full discussion thereof, President Stephenson directed that the roll be called for a vote upon the motion. Upon the roll being called the following Park Commissioners voted AYE: Wheeler, Kuzniar, Walters, Buckley and Stephenson. The following Park Commissioners voted NAY: None. Motion carried.

President Stephenson then called the Regular meeting of the Canton Park District Board of Commissioners to order at 5:05 p.m., at the Donaldson Center.

**B. GENERAL FUNCTION.**

B.1 Roll call was taken with commissioners Stephenson, Wheeler, Kuzniar, Walters and Buckley present. Also present were Director Johnson, Superintendent Murphy, Recreation Manager Moring and Office Manager Walljasper.

B.2 Commissioner Kuzniar made the motion to approve the Regular Meeting Minutes of December 21, 2015, with a second from Commissioner Buckley. Motion carried.

B.3 Commissioner Wheeler made the motion to approve the cash disbursements, with a second from Commissioner Kuzniar. Roll call vote was taken with (5) ayes for the record. Motion carried.

B.4 Commissioner Kuzniar made the motion to approve the statement of revenue and expenditures, with a second from Commissioner Wheeler. Roll call vote was taken with (5) ayes for the record. Motion carried.

**C. Board Report.**

**I. Airport.**

D. Director Johnson reported that the final inspection for the pavement project was held on January 22, 2016. The Runway lighting project will be in the spring.

**II. Parks.**

B. Director Johnson reported that the crews will return in the spring to finish some grading and Landscaping and to fix the fence along the trail that was damaged by a tree during a winter storm since the project was not closed before the storm.

E. Director Johnson reviewed the proposed project list for the Non Referendum Bond issue. The projects would include but are not limited to ITEP Wallace to Lakeland, ITEP Big Creek to Athletic, and the Big Creek Tennis Courts. The public hearing was held prior to the January 25, 2016 meeting. The Bond Ordinance will be passed at the February 22, 2016.

H. The Fulton County Clerk will be forwarding to each board member their annual Economic Interest Statement Questionnaire. They must be filed with the County Clerk's office by May 1, 2016. Once received, a copy must be filed in the District Office.

I. Commissioner Buckley made the motion to approve Resolution #16-01, Joint Agreement Amendment for Federal Participation, with a second from Commissioner Kuzniar. Roll call vote was taken with (5) ayes for the record. Motion carried.

**III. Recreation.**

A. Recreation Manager Moring went over the attendance numbers for the Gary G. Baker Recreation Center. He also discussed events that have been held in the past month. Upcoming events include the Battle of the Bands on February 21, 2016 at the Canton High School and The Fulton County Town and Country Art Show March 12<sup>th</sup> and 13<sup>th</sup>, 2016 at the Donaldson Center at Wallace Park.

**IV. Executive Session:**

- B.** President Stephenson made the motion to enter into executive session to discuss Personnel in accordance with the Illinois Open Meetings Act 5 ILCS 120/2 § (c)(1) at 5:45p.m., with a second from Commissioner Kuzniar. Roll call vote was taken with (5) ayes for the record. Motion carried.

With no further discussion or action Commissioner Kuzniar made the motion to adjourn From executive session about personnel 5 ILCS 120/2 § (c)(1) at 6:35 p.m., with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.

With no further discussion or action Commissioner Kuzniar made a motion to adjourn with a second from Commissioner Walters. Motion carried.

Respectfully submitted for:

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Marion M. Kuzniar, Secretary  
Canton Park District  
Board of Commissioners

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Kevin R. Stephenson, President  
Canton Park District  
Board of Commissioners

by: Kathy R. Walljasper  
Office Manager