

Minutes of the Special Meeting of the
Canton Park District Board of Commissioners

February 17, 2016
7:00 p.m.

Volume #64

President Stephenson called the Special Meeting of the Canton Park District Board of Commissioners to order at 7:00 p.m.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Stephenson, Kuzniar, Walters and Buckley present. Commissioner Wheeler was absent. Also present were Director Johnson, Office Manager Walljasper and 11 members of the public.

The following representatives from organizations that receive money from the William P. Ingersoll Trust were present. First Christian Church of Canton, Don Heller; First Congregational Church, Gordon James; First Presbyterian Church of Canton, Dave White; American Red Cross, Patrick Gavin; Graham Hospital President, Bob Senneff; Mount Carmel Baptist Church, Pastor Jim Offutt; W.D. Boyce Boy Scout Council, George Clay; Canton Family YMCA Director, Paula Grigsby; and YWCA of Canton Director, Brooke Denniston. Also present were Froehling, Weber & Schell Attorneys, Nancy Schell and Ralph Froehling.

President Stephenson made a motion to enter into executive session to discuss investment contracts in accordance with the Illinois Open Meetings Act 5 ILCS 120/2 § (c)(7) at 7:02 p.m., with a second from Commissioner Buckley. Roll Call vote was taken with (4) ayes for the record. Motion carried.

With no further discussion or action Commissioner Kuzniar made the motion to adjourn from executive session about investment contracts ILCS 120/2 § (c)(7) at 8:22 p.m., with a second from Commissioner Buckley. Roll call vote was taken with (4) ayes for the record. Motion carried.

With there being no further discussion President Stephenson asked for a motion to adjourn. Commissioner Kuzniar made the motion to adjourn with a second from Commissioner Walters.

Respectfully submitted for:

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

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

by: Kathy R. Walljasper
Office Manager