

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

**April 18, 2016
5:00 p.m.**

Volume #64

President Stephenson called the regular meeting of the Canton Park District Board of Commissioners to order at 5:00 p.m.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Stephenson, Wheeler, Kuzniar, Walters and Buckley present. Also present were Director Johnson, Superintendent Murphy, Recreation Manager Moring, Office Manager Walljasper, and Chief Parks. City of Canton Attorney Nancy Rabel joined the meeting at 5:15 p.m.
- A.2 Commissioner Buckley made the motion to approve the Regular Session and Executive Session Minutes of March 21, with a second from Commissioner Kuzniar. Motion carried.
- A.3 Commissioner Kuzniar made the motion to approve the Cash Disbursements with a second from Commissioner Wheeler. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Kuzniar made the motion to approve the Financial Statements with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.

B. BOARD REPORT.

I. Airport

- C. Director Johnson reported that all the hangars at Ingersoll Airport are full and there are four (4) people on the waiting list.
- E. The Marsden group project is moving forward and has over 75% of the shares sold to build the new facility. They will conduct another site visit to Canton sometime in May to pick a final location. Attorney Beal is looking into the requirements for leased ground on Airport property.
- F. Director Johnson will attend the Illinois Aviation Conference in Murphysboro on May 4th & 5th.

II. Parks.

- B. Commissioners discussed options for a visual warning light system for crossing along the Wallace Park to Lakeland Park Trail. Director Johnson will include cost comparisons with the options presented along with a motion active option at the May meeting.
- D. Director Johnson reported that IDOT has announced a new ITEP Grant Cycle May 2 through June 17th. Commissioners discussed options for funding the district portion.
- E. Commissioner Wheeler made the motion to allow Director Johnson to sign the Virtual Representation Agreement with Froehling, Weber & Schell regarding the Ingersoll Trust, with a second from Commissioner Buckley. Roll Call vote was taken with (5) ayes for the record.

- F. Director Johnson will attend the IAPD Legislative Conference on May 2nd and May 3rd in Springfield.
- G. Canton City Attorney, Nancy Rabel spoke with the commissioners about the TIF 1 District in the City. The current TIF is set to expire 2028 and the city is requesting a letter of support to extend the expiration date to 2040 to allow for some development at the old International Harvester site. Director Johnson will have figures on the proposed extension at the May board meeting.

III. Recreation.

- A. Recreation Manager Moring gave an overview of activities that have been held in the past month at the Gary G. Baker Recreation Center.
- C. Coaches meetings for youth baseball/softball leagues will be held on April 18th and 19th at the Donaldson Community Center. Final registration numbers will be available at the May meeting for the 2016 season.

IV. Personnel.

- 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 6:11 p.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 6:16 p.m., with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.

With there being no further discussion Commissioner Kuzniar made the motion to adjourn, with a second from Commissioner Wheeler. Motion carried.

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