

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

August 15, 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 Superintendent Murphy, Recreation Manager Moring, Office Manager Walljasper, Chief Parks, and District Auditor, Craig Myers.
- A.2 Commissioner Wheeler made the motion to approve the Regular and Executive Minutes of July 18, with a second from Commissioner Buckley. 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.
- A.5 No public comments were made.

I. Airport:

- C. All hangars are currently rented and there are four (4) people on the waiting list.
- D. Director Johnson will attend the annual Transportation Improvement Plan meeting in Springfield on October 14, 2016.

II. Parks:

- C. The bids have been received for the next trail component for the Big Creek to Athletic Park trail. The State has awarded the contract to Laverdiere at a price of \$793,332.67.
- E. Commissioner Wheeler made the motion to approve the Facility Use Agreement #16-06 between The Canton Park District and the Black Diamond Archery Club, with a second from Commissioner Kuzniar. Motion carried.
- F. No purchase price has been given for potential land acquisition. Any new information will be forwarded to Commissioners as it is received.
- G. Mr. Craig Myers of Myers & Myers CPA, Ltd reviewed the 2015 audit. He stated that all funds were in good standing and that no problems were found during the audit process.

- H. Commissioner Buckley made the motion to approve the Alcohol Permit Applications from The Bistro and White Oaks for the Taste of Canton event that will be held on Saturday September 24, 2016 in Big Creek Park, with a second from Commissioner Wheeler. Motion carried.

III. Recreation:

- A. Recreation Manager Moring reviewed activities that have happened at the Gary G. Baker Recreation Center and the Big Creek Park Pool. The last day the pool will be opened for the season will be Tuesday August 16, 2016.

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