

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

**December 19, 2016  
5:00 p.m.**

**Volume #64**

**A. Public Hearing: Budget & Appropriation Ordinance #16-07**

President Stephenson called the public hearing for the Budget & Appropriation Ordinance #16-07 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, Kuzniar, Walters and Buckley present. Commissioner Wheeler was absent. Also present were Director Johnson, Superintendent Murphy, Recreation Manager Moring, and Office Manager Walljasper.

Director Johnson reviewed the Budget & Appropriation Ordinance #16-07 and stated it has been available for public inspection since November 14, 2016.

President Stephenson asked if there were any written or oral comments pertaining to the Budget & Appropriation Ordinance #16-07. No comments were offered.

With no public questions pertaining to the budget, Commissioner Kuzniar made the motion to adjourn the public hearing for the Budget & Appropriation Ordinance #16-07, with a second from Commissioner Walters. Motion carried.

President Stephenson called the regular meeting of the Canton Park District Board of Commissioners to order at 5:10 p.m., at the Donaldson Center.

**B. GENERAL FUNCTION.**

- B.1 Roll call was taken with Commissioners Stephenson, Kuzniar, Walters and Buckley present. Commissioner Wheeler was absent at roll call. Also present were Director Johnson, Superintendent Murphy, Recreation Manager Moring, and Office Manager Walljasper,
- B.2 Commissioner Walters made the motion to approve the Regular Session Minutes of November 21, 2016, with a second from Commissioner Buckley. Motion carried.
- B.3 Commissioner Buckley made the motion to approve the cash disbursements, with a second from Commissioner Kuzniar. Roll Call vote was taken with (4) 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 Buckley. Roll call vote was taken with (5) ayes for the record. Motion carried.

**I. Airport.**

- A. Director Johnson reported that AvGas sales for the fiscal year are down about 900 gallons.
- B. Director Johnson reported that all hangars are rented and (4) four people are on the waiting list. He also reported that Curless Flying Services (CFS) is interested in building a private hangar. Commissioners agreed to allow Director Johnson to begin negotiating with CFS on size, location, and lease specifications.

**II. Parks.**

- B. Director Johnson reported that construction is finished for the season on the Big Creek to Athletic Park trail. Crews will return this spring to complete the project.
- C. Director Johnson will attend interview with prospective new trustees for the Ingersoll Trust on December 20<sup>th</sup> and 21<sup>st</sup>.
- E. Commissioners Kuzniar made the motion to approve Meade Law Office as counsel for the district Ordinance violations and Nancy Schell from Froehling, Weber & Schell as counsel for any other matters that the district might need, with a second from Commissioner Wheeler. Motion carried.
- F. Commissioner Kuzniar made the motion to approve the 2017 Budget and Appropriation Ordinance #16-07, with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record.
- G. Commissioner Wheeler made the motion to approve the 2016 Tax Levy Ordinance #16-08, with a second from Commissioner Kuzniar. Roll call was taken with (5) ayes for the record. Motion carried.
- H. Commissioner Buckley made the motion to approve the 2017 meeting dates on the third Monday of each month with the exception of January and February in which the meeting dates will be the fourth Monday at 5:00 p.m., provide news media with the 2017 schedule for the Open Meetings Act with a second from Commissioner Kuzniar. Motion carried.
- I. Commissioner Wheeler made the motion to allow the Executive Session recordings from December 14, 2014 and March 16, 2015 to be destroyed. The sessions dealt with Investment Contracts and Personnel issues, with a second from Commissioner Buckley. Motion carried.

**III. Recreation.**

- B. IAPD/IPRA State Convention is scheduled for January 19 – 21, 2017 at the Hilton Hotel in Chicago. Everyone should have received registration conformation.
- C. The Racket Sports Committee met on December 14, 2016. Dennis Crawford reported that the current facility would fit into current design specifications required by USTA. Both Tennis and Pickelball players indicated that they would prefer four courts each. Director Johnson will be contacting court builders to see if they will give an estimate for either resurfacing or replacement.  
With there being no further discussion Commissioner Walters made the motion to adjourn, with a second from Commissioner Kuzniar. 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