

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

**July 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, Buckley and Walters present. Also present were Director Johnson, Superintendent Murphy, Recreation Manager Moring, Office Manager Walljasper, and Chief Parks.
- A.2 Commissioner Buckley made the motion to approve the Regular Session Minutes of June 20, 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 (4) 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 (4) ayes for the record. Motion carried.
- A.5 No Public Comments were offered.

**I. Airport:**

- C. Director Johnson reported that all hangars are rented and there are currently four (4) people on the hangar waiting list.
- B. The lighting project at Ingersoll Airport has been completed.

**II. Parks:**

- C. The City of Canton has given permission to install the crossing lights at the Vine Street location. TAPCO has finished a solar survey to determine if we can run off solar panels. The district is still waiting on permission from IDOT to install the units at the Locust Street crossing.
- E. Commissioner Kuzniar made the motion to approve Facility Use Agreement #16-05 between the Canton Park District and The Canton JFL, with a second from Commissioner Wheeler. Motion carried.

- F. Commissioner Kuzniar made the motion to allow Director Johnson to negotiate a purchase price for a parcel of land located in the 500 block of West Walnut, with a second from Commissioner Walters. Motion carried. Any purchase agreement would come back to the board for authorization and approval.
- G. Craig Myers from Myers and Myers CPA, Ltd will review the 2015 audit at the August meeting.

**III. Recreation:**

- A. Recreation Manager Moring reviewed activities that have happened at the Gary G. Baker Recreation Center and the Big Creek Park Pool. Pool attendance so far for the season is 9,414 patrons.

**IV. Executive Session:**

- B. Commissioner Kuzniar 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 5:48 p.m., with a second from Commissioner Wheeler. Roll call vote was taken with (5) ayes for the record. Motion carried.

With no further discussion or action Commissioner Walters made the motion to adjourn from executive session about personnel 5 ILCS 120/2 § (c)(1) at 6:01 p.m., with a second from Commissioner Wheeler. Roll call vote was taken with (5) ayes for the record. Motion carried.

With there being no further discussion Commissioner Walters made the motion to adjourn with a second from Commissioner Wheeler. 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