

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

June 20, 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, Kuzniar, Walters and Buckley present. Commissioner Wheeler was absent. Also present were Director Johnson, Superintendent Murphy, Recreation Manager Moring, Office Manager Walljasper, and Chief Parks.
- A.2 Commissioner Kuzniar made the motion to approve the Regular and Executive Session minutes of May 16, with a second from Commissioner Buckley. Motion carried.
- A.3 Commissioner Walters 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.
- 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.

B. BOARD REPORT.

I. Airport.

- C. Director Johnson reported that all hangars are rented at Ingersoll Airport and that there are currently (4) four people on the waiting list.
- D. JF Edwards started the lighting project at Ingersoll Airport on Tuesday May 31st. Anticipated completion date is July 15th.

II. Parks.

- C-1. Commissioner Buckley made the motion to approve the construction Engineering Agreement with Mauer-Stutz, Inc. for the Big Creek to Athletic ITEP Trail, with a second from Commissioner Kuzniar. Roll call vote was taken with (4) ayes for the record. Motion carried.
- C-2. Commissioner Walters made the motion to approve Resolution #16-04: Joint Agreement for Federal Participation, with a second from Commissioner Kuzniar. Roll call vote was taken with (4) ayes for the record. 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. Pool attendance for the month of May was 1227.
- B. Commissioners signed a Commendation for Lifesaving Certificates for Jared Grimm and Alex Whitehurst for an incident that occurred at Big Creek Pool where a patron was found unresponsive.

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