

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

March 21, 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, Chief Parks, District Officer Mike Fernandes, and one member of the public.
- A.2 Commissioner Kuzniar made the motion to approve the Regular Minutes of February 22, with a second from Commissioner Wheeler. Motion carried.
- A.3 Commissioner Buckley made the motion to approve the Cash Disbursements with a second from Commissioner Kuzniar. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Buckley made the motion to approve the Financial Statements with a second from Commissioner Kuzniar. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.5 Amanda Flessner from Oakdale Veterinary Center in Canton told the board that she has been in Canton for a year now and has really enjoyed the parks that we have especially Lakeland and just wanted to sit in on a board meeting to get a better feel for what the district has to offer and would be willing to help and support the district in any way that she could.

B. BOARD REPORT.

I. Airport.

- A. Director Johnson reported that there are no hangers available for rent at this time and that there are currently four (4) people on the waiting list.
- D. No new information is available for the runway lighting project.

II. Parks.

- E. All statements of Economic Interest have been turned into the District office and will be forwarded to the County Clerk's office.
- G. Commissioner Kuzniar made the motion to approve the John Dean Park Easement #16-03, with a second from Commissioner Wheeler. Motion carried.

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.

- B. Youth Baseball/Softball Registration were held on Saturday March 19, and will be held again on will be held on Tuesday March 22, 2016. Coaches meetings will be held the week of April 18th.
- C. Commissioner Buckley made the motion to approve an Alcohol Permit for the Business After Hours sponsored by the district that will be held at the Gary G. Baker Recreation Center on April 21, 2016 from 5:00 p.m.-7:00 p.m., with a second from Commissioner Wheeler. Motion carried.
- D. The 59th Annual Town & Country Art Show was held on March 12th and 13th at the Donaldson Community Center. There were 38 adult exhibits and 226 student exhibits at the show. Approximately 520 people were in attendance during show hours.

IV. Personnel.

- A. Office Manager Walljasper has completed her annual training for OMA/FOIA.
- B. Superintendent Murphy has passed the Illinois State Pesticide Standards along with the Illinois State Pesticide Ornamental, Turf and Right of Way tests. Bill Leitze has also passed the Illinois State Pesticide Standards test.

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 5:30 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.

Commissioners agreed to sign a one-year contract starting March 23, 2016 with Director Johnson as discussed in executive session.

With there being no further discussion Commissioner Buckley 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