

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

**October 17, 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., at the Donaldson Center board room.

**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, and Office Manager Walljasper. Chief Parks joined the meeting after roll call.
- A.2 Commissioner Wheeler made the motion to approve the Regular and Executive Session Minutes of September 19, with a second from Commissioner Walters. 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 Kuzniar made the motion to approve the Financial Statements with a second from Commissioner Buckley. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.5 No public comments were made.

**I. Airport.**

- A. Director Johnson reported that the Avgas sales for the month of September were down by 165 gallons for the month and down 2,600 gallons for the fiscal year.

**II. Parks.**

- B. Director Johnson reported that the permit from IDOT has been received by the District for the two warning light systems. Maintenance staff will install the systems as soon as they are received.
- G. Current Park Attorney Bruce Beal has been appointed as a Fulton County Circuit Judge, and has sold his firm to his associate of three years, Trygve Meade. The district will need to secure new counsel. Director will seek proposals for a new law firm to represent the district.
- H. The current farm lease will expire February 28, 2017. Director Johnson will offer a one year extension to the current farmer, Rye Randolph. If Mr. Randolph does not accept the extension Director Johnson will notify him prior to November 1, 2016 with the districts intent to rebid the lease and prepare bid documents for a new three year lease agreement.

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- J. Director Johnson is waiting on information from IMRF regarding the possible retirement of Donald R. McKenzie.

III. Recreation.

- B. Commissioner Kuzniar made the motion to appoint delegates for the State Convention as follows: President Stephenson as the delegate, Vice-President Wheeler as first alternate and Director Johnson as second alternate with a second from Commissioner Buckley. Motion carried.

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