

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

September 19, 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, and two members of the public.
- A.2 Commissioner Walters made the motion to approve the Regular Minutes of August 15, 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 (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 Jackie and Dasha Fouts who live on Park Plaza Court near Big Creek Park thanked the district for all that they do in the community and they just wanted to attend a meeting to express how much they enjoy the park system and offer help if there was anything that they could do.

I. Airport:

- A. Director Johnson reported that the sale of AvGas for the month of August was 1,800 gallons which is up 680 gallons from last year however sales for the fiscal year are still down by approximately 2,400 gallons.
- D. The annual TIP Meeting will be held in Springfield on October 14th. Director Johnson will attend the meeting and will be adding the storm water runoff, and hangar doors to the list of TIP projects to be done at Ingersoll Airport.

II. Parks:

- F. The district annual renewal periods for our property, auto, general liability, workers compensation, airport and underground tank insurance policies is in December. Town and Country Insurance will be sending out letters to our current insurance provider and two additional providers to get pricing information. All information should be available at the October board meeting.
- D. Commissioners discussed and gave consent on Commissioner Buckley asking for Financial Statements from J.P. Morgan dating back to June of 2004 until present after the time limit expires on the amendments to change the trust.

- H. Director Johnson met with Jason Haupt who is the Energy & Environmental Stewardship Education for the University of Illinois Extension Office in Lewistown. The discussed creating a pollinator habitat in Wallace Park, planting native prairie forbs along the new trail. The cost to the district would be 1,000 per year over the next five to ten years to purchase different grasses and forbs.
- I. Director Johnson met with Chamber Director Amanda Atchley to discuss the Taste of Canton and the possibility of the chamber contributing to more electrical power to the North end of Big Creek where the Taste of Canton is held. She also discussed running Power through the park for holiday displays.

III. Recreation:

- B. Commissioner Wheeler made the motion to allow Director Johnson to form a sub-committee to research and explore funding mechanisms that could assist the District in upgrading the tennis facilities at Big Creek Park, with a second from Commissioner Kuzniar. Motion carried.

IV. Executive Session:

- B. Commissioner Buckley 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 5:45 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 Walters made the motion to adjourn from executive session about personnel 5 ILCS 120/2 § (c)(1) at 5:51 p.m., with a second from Commissioner Kuzniar. Roll call vote was taken with (5) ayes for the record. Motion carried.

With there being no further discussion Commissioner Wheeler 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
Office Manager