

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

April 18, 2011

Volume #59

7:00 a.m.

President Stephenson called the regular meeting of the Canton Park District Board of Commissioners to order at 7:00 a.m.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Stephenson, Klinedinst, Walters and Buckley present. Commissioner Bobell was absent for roll call. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief Parks, Commissioners elect Kuzinar, and Wheeler.
- A.2 Commissioner Klinedinst made the motion to approve the Regular and Executive Minutes of March 21, with a second from Commissioner Buckley. Motion carried.
- A.3 Commissioner Buckley made the motion to approve the Cash Disbursements with a second from Commissioner Bobell. Commissioner Walters was absent. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Klinedinst made the motion to approve the Financial Statements with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Airport:

- D. Director Johnson will attend the Illinois Aviation Conference in Springfield on May 24th and May 25th.

II. Parks:

- G. Commissioners discussed possible uses for the Bennett property. No action was taken.
- F. Director Johnson gave an update on two (2) separate complaints/concerns about suspected or possible contamination in waterways on District Property. The first was a brownish foam on big creek. City of Canton took water samples and found no contamination. The second was in a small unnamed stream from Lakeland Park to Big Creek Park. Director Johnson is waiting to hear back from the Illinois EPA on this matter.

III. Recreation:

- A. Facility Manager McKenzie gave an update on recreation events that have been held throughout the district. She also stated that she has been preparing for the upcoming pool season and that the opening day is scheduled for Saturday May 28th.

IV. Personnel:

- A. Commissioner Stephenson made the motion to enter into Executive Session at 7:24 a.m. to discuss personnel issues, 5 ILCS, PAR. 120/2 § (c)(1)., with a second from Commissioner Bobell. Motion Carried.

With there being no further discussion Commissioner Buckley made the motion to adjourn with a second from Commissioner Klinedinst. Motion carried.

Respectfully submitted for:

Rick R. Klinedinst, Secretary
Canton Park District
Board of Commissioners

Kevin R. Stephenson, President
Canton Park District
Board of Commissioners

by: Kathy R. Walljasper
Administrative Assistant