

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

February 28, 2011
7:00 a.m.

Volume #59

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, Bobell, Klinedinst, and Buckley present. Commissioner Walters was absent at roll call. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief Parks, District Auditor Bob Fitzjarrald and two members of the public.
- A.2 Commissioner Klinedinst made the motion to approve the Regular and Executive Session Minutes of January 24, 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. 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 Bobell. Roll call vote was taken with (5) ayes for the record. Motion carried.

District Auditor Bob Fitzjarrald discussed the annual audit for the fiscal year of July 1, 2009 to June 30, 2010.

I. Airport:

- E. A four camera security system has been installed at Ingersoll airport. The system covers the parking lot/entrance road, the apron/fuel station, the maintenance hangar area, and the north office entrance foyer.

II. Parks:

- B. District has received notification from IDOT that the preliminary Bridge Design & Hydraulic report has been approved. This should be the final step for Phase I engineering.
- D. Director Johnson said there was nothing new to report on the Bennett Gift. Commissioners discussed investment policy. Commissioner Buckley made the motion to approve the investment policy with the changes that were discussed made, with a second from Commissioner Walters. Motion carried.
- F. A tentative date for the Annual Board Retreat has been set for Saturday April 16, 2011 from 8:00 – Noon at the Park District Office.

- H. Commissioner Klinedinst made the motion to approve resolution # 11-01, a resolution adopting the National Incident Management System, with a second from Commissioner Walters. Motion Carried.
- J. Director Johnson will prepare bid documents and notify local dealers for the three (3) vehicles slated from replacement in the current budget.

III. Recreation:

- A. Facility Manager McKenzie gave an update on the events at the Gary G. Baker Recreation Center.
- B. Commissioners discussed the IPRA/IAPD convention that was held in Chicago, January 28 – 30.

IV. Personnel:

- A. Director Johnson's evaluation form should be completed and returned by March 11th to Attorney Beal.
- C. Commissioner Buckley made the motion to appointment Keith Doubet as a part-time park district police officer, with a second from Commissioner Bobell. Motion carried.

With no further discussion or action Commissioner Bobell made a motion to adjourn with a second from Commissioner Walters. 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