

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

January 24, 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. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, Chief Parks and two members of the public.
- A.2 Commissioner Klinedinst made the motion to approve the Regular and Executive Session Minutes of December 20, 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 (4) ayes for the record. Motion carried.
- A.4 Commissioner Bobell made the motion to approve the Financial Statements with a second from Commissioner Buckley. Roll call vote was taken with (4) ayes for the record. Motion carried.

**I. Airport:**

- C. Director Johnson gave an update about Ingersoll Airport. There is one hangar available for rent.

**II. Parks:**

- B. Commissioners discussed Investment policy. Decision on policy will be held at February board meeting.
- G. Director Johnson will look at dates in April for Annual Board Retreat.
- H. Director Johnson said that we will have to obtain a permit from the City of Canton for the LED sign at the Big Creek Park Entrance. Director Johnson will have to go in front of the City Council for approval of sign.

**III. Recreation:**

- B. Facility Manager McKenzie gave an update on the events at the Gary G. Baker Recreation Center.

**IV. Personnel:**

A. Commissioner Klinedinst made the motion to self insure eligible retirees over the age of 65 for dental benefits, with a second from Commissioner Buckley. Roll Call Vote was taken with (4) ayes for the record.

B. Commissioner Stephenson made the motion at 7:26.m. to enter in Executive Session personnel issues 5 ILCS, PAR. 120/2 § (c)(1), with a second from Commissioner Klinedinst. Motion carried.

Commissioner Bobell made a motion to adjourn from Executive Session about Personnel 5 ILCS, PAR. 120/2 § (c)(1) at 7:51 a.m., with a second from Commissioner Klinedinst. Motion Carried.

Commissioner Klinedinst made the motion to accept the retirement agreement with Judith D. Anderson, with a second from Commissioner Bobell. Roll Call vote was taken with (3) ayes for the record.

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

Respectfully submitted for:

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Rick R. Klinedinst, 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  
Administrative Assistant