

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

January 23, 2012
7:00 a.m.

Volume #60

President Walters called the public hearing for the Budget & Appropriation Ordinance #12-01 of the Canton Park District Board of Commissioners to order at 7:00 a.m., at the Donaldson Center.

Roll call was taken with Commissioners Walters, Stephenson, Kuzniar and Wheeler present. Commissioner Buckley was absent. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Office Manager Walljasper and Chief Parks.

Director Johnson reviewed the Budget & Appropriation Ordinance # 12-04 and stated it has been available for public inspection since December 19.

President Walters asked if there were any written or oral comments pertaining to the Budget & Appropriation Ordinance #12-01. No comments were offered.

With no public questions pertaining to the budget, Commissioner Kuzniar made the motion to adjourn the public hearing for the Budget & Appropriation Ordinance #12-01, with a second from Commissioner Stephenson.

President Walters called the regular meeting of the Canton Park District Board of Commissioners to order at 7:10 a.m., at the Donaldson Center board room.

B. GENERAL FUNCTION.

- B.1 Roll call was taken with Commissioners Walters, Stephenson, Kuzniar and Wheeler present. Commissioner Buckley was absent. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Office Manager Walljasper, and Chief Parks.
- B.2 Commissioner Stephenson made the motion to approve the Regular and Executive session minutes of December 19 and Special and (2) two Executive session minutes of December 27, with a second from Kuzniar. Motion carried.
- B.3 Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Kuzniar. Roll call vote was taken with (4) ayes for the record. Motion carried.
- B.4 Commissioner Kuzniar made the motion to approve the Financial Statements with a second from Commissioner Wheeler. Roll call vote was taken with (4) ayes for the record. Motion carried.

II. Parks.

- C. Director Johnson reminded Commissioners that they should be receiving Statement of Economic Interest from the county clerk's office. These must be returned to by May 1, 2012 and a copy must be filed in the District office.

- D. Commissioner Stephenson made the motion the motion to approve the Budget & Appropriation Ordinance #12-041 beginning January 1, 2012 and ending on December 31, 2012, with a second from Commissioner Wheeler. Roll call vote was taken with (4) ayes for the record. Motion carried.
- I. Commissioner Kuzniar made the motion to table meeting dates until the February 27, 2012 meeting, with a second from Commissioner Stephenson.
- J. Commissioner Kuzniar made the motion to take bids for the farm land lease, with a second from Commissioner Wheeler. The current lease agreement is with Mr. Ralph Eskridge and ends on February 28, 2013.
- K. All elected or appointed members of a public body are required to take online FOIA training. Once training is completed a copy of your certificate of training must be turned in to the district office.

III. Recreation.

- B. Commissioners decided to table the facility naming policy until the February 27, 2012 meeting.

IV. Personnel.

- B. Director Johnson will be teaching Park Maintenance & Operations Management starting with the fall 2012 semester at Western Illinois University.

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

Respectfully submitted for:

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

Susan L. Walters, President
Canton Park District
Board of Commissioners

by: Kathy R. Walljasper
Office Manager

