

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

March 19, 2012  
7:00 a.m.

Volume #60

President Walters 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 Walters, Buckley, Stephenson, Kuzniar and Wheeler present. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Office Manager Walljasper, and Chief Parks.
- A.2 Commissioner Buckley made the motion to approve the Regular minutes of February 27, with a second from Commissioner Kuzniar.
- A.3 Commissioner Buckley made the motion to approve the Cash Disbursements with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Buckley made the motion to approve the Financial Statements with a second from Commissioner Wheeler. Roll call vote was taken with (5) ayes for the record. Motion carried.

**B. BOARD REPORT.**

I. Airport

- E. Director Johnson discussed the funding changes that have been made due to the signing of the FAA Modernization and Reform Act of 2012 on February 14<sup>th</sup>. The funding ratio is now Federal 90%, State 5%, and Local 5%.

II. Parks.

- E. Commissioner Kuzniar made the motion to change the meeting time to 5:30 p.m. on the Third Monday of each month starting at the April 16, 2012 meeting with a second from Commissioner Wheeler. Motion carried.
- F. Commissioner Stephenson made the motion to roll a \$350,000 Non-Referendum Bond Issue With a two year pay off and to hire First Midstate, Inc as bond advisor and Chapman and Cutler as bond legal council, with a second from Commissioner Buckley. Roll Call Vote was Taken with (5) ayes for the record. Motion carried.
- G. Commissioner Buckley made the motion to allow the board secretary to destroy the Executive session tapes from June 21, 2010, June 29, 2010, July 26, 2010, August 25, 2010 and September 1, 2010. All tapes dealt with possible Land Acquisition, with a second from Commissioner Stephen. Motion carried.

III. Recreation.

- C. Youth Baseball/Softball Registration was held on Saturday March 17, 2012 and will be held again on Thursday March 22, 2012.

IV. Personnel.

- A. Commissioner Stephenson made the motion at 8:20 a.m. to enter into Executive Session to discuss Personnel 5 ILCS, PAR 120/2 (c)(1), with a second from Commissioner Kuzniar. Motion carried.

Commissioner Kuzniar made the motion to adjourn from Executive Session about Personnel 5 ILCS, PAR 102/2 (c)(1) at 9:20 a.m., with a second from Commissioner Stephenson. Motion carried.

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

Respectfully submitted for:

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

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

by: Kathy R. Walljasper  
Office Manager