

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

July 25, 2011
7:00 a.m.

Volume #59

President Walters called the public hearing for the Budget & Appropriation Ordinance #11-04 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 at roll call. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Office Manager Walljasper and Chief Parks.

Director Johnson reviewed the Budget & Appropriation Ordinance # 11-04 and stated it has been available for public inspection since June 20.

President Walters asked if there were any written or oral comments pertaining to the Budget & Appropriation Ordinance #11-04. 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 #11-04, 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 at roll call. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Office Manager Walljasper, and Chief Parks.
- B.2 Commissioner Kuzniar made the motion to approve the Regular minutes of June 20, with changes made on the adjournment section of the minutes; with a second from Commissioner Stephenson. Motion carried.
- B.3 Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Buckley. Roll call vote was taken with (5) 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 (5) ayes for the record. Motion carried.

II. Parks.

- C. Commissioner Buckley made the motion to have Attorney Beal do the legal work necessary to Sell the Bennett property located 1430 North Main Street in Canton, with a second from Commissioner Kuzniar. Roll call vote was taken with (5) ayes for the record. Motion carried.

- E. Commissioner Kuzniar made the motion to approve the Budget & Appropriation Ordinance #11-04 beginning July 1, 2011 and ending on December 31, 2011, with a second from Commissioner Wheeler. Roll call vote was taken with (5) ayes for the record. Motion carried.

- G. Commissioner Buckley made the motion to approve the Facility Use Agreement #11-05 with the Canton Junior Football League, with a second from Commissioner Wheeler. Motion carried.

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