

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

**August 15, 2011
7:00 a.m.**

Volume #59

President Walters called the regular meeting of the Canton Park District Board of Commissioners to order at 7:00 a.m., at the Donaldson Center board room.

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, Chief Parks, Office Manager Walljasper, and one member of the public.
- A.2 Commissioner Buckley made the motion to approve the Regular Session Minutes of July 25; with a second from Commissioner Kuzniar. Motion carried.
- A.3 Commissioner Kuzniar 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.

I. Airport.

- D. The annual TIP meeting is scheduled for Tuesday October 4, 2011 in Springfield at the Capitol Airport. Director Johnson will attend this meeting.

II. Parks.

- B. Veterans Memorial fund is at \$110,000. Dedication date is set for November 12, 2011.
- C. Director Johnson gave an update on the Bennett Property. Attorney Beal is working on the petition for the Circuit Court of Fulton County. No date for the sale of the property has been set. A notification will also have to be published in the newspaper. Director Johnson will let commissioners know when a date is set.
- E. Commissioner Kuzniar made the motion to allow Director Johnson to seek and purchase two new trucks from the lowest responsible bidder, with a second from Commissioner Stephenson. Roll call vote was taken with (5) ayes for the record. Motion carried.
- F. Commissioner Kuzniar made the motion to approve Ordinance # 11-06 dealing with surplus property, with a second from Commissioner Buckley. Roll call vote was taken with (5) ayes for the record.

III. Recreation.

- B. Commissioner Kuzniar made the motion to allow an airsoft recreational club to utilize park district property north of the Walnut Street maintenance building on a 6 month trial basis, with a second from Commissioner Wheeler. Motion carried.
- F. The 4th Annual battle of the bands is set for November 5th.
- G. Director and Board President will attend the NRPA Congress in Atlanta for October 31 – November 4, 2011.

Commissioner Kuzniar made the motion to enter into Executive Session at 8:10 a.m. to discuss Real Property 5 ILCS 120-1 (c)(6), with a second from Commissioner Stephenson. 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