

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

**September 19, 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, Office Manager Walljasper, and Chief Parks.
- A.2 Commissioner Buckley made the motion to approve the Regular and Executive Session Minutes of August 15; Special Meeting Minutes of August 22 and Special Meeting and Executive Session Minutes of September 1, with a second from Commissioner Stephenson. Motion carried.
- 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 Kuzniar. Roll call vote was taken with (5) ayes for the record. Motion carried.

**I. Airport.**

- D. Director Johnson will attend the Annual TIP Meeting in Springfield on October 4, 2011.

**II. Parks.**

- B. Director Johnson gave an update on the Veteran's Memorial project. Kemper Construction presented the lowest estimate for the foundation. There are some utilities that need to be re-routed, and Kemper plans to start the project as soon as that is done.
- C. The Sale for the Bennett property is scheduled for Thursday October 13, 2011.
- F. Commissioner Buckley made the motion to allow Director Johnson and President Walters to sign the agreement with the City of Canton to continue the 20<sup>th</sup> Avenue project, with a second from Commissioner Kuzniar. Motion carried.
- G. Commissioner Stephenson made the motion to allow the board secretary to destroy the Executive session tapes from one (1) from February 22, 2010 and two (2) from March 15, 2010, with a second from Commissioner Wheeler. Motion carried.

III. Recreation.

- A. Facility Manager McKenzie gave an update on the Big Creek Pool operations, and reported that the total number of swimmers was 15, 349. The Pool was closed a total of 12 days due to the weather.
- B. The 2<sup>nd</sup> Annual Friendship 5K was held at September 17, 2011. There were a total of 39 participants for this event.
- C. The 26<sup>th</sup> Annual Spook Trail will be held on Tuesday October 18<sup>th</sup>.
- D. The 4<sup>th</sup> Annual Battle of the Bands will be held on November 5<sup>th</sup>.

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