

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

**October 17, 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, Stephenson, Kuzniar, and Wheeler present. Commissioner Buckley was absent. Also present were Director Johnson, Superintendent Murphy, Office Manager Walljasper, Chief Parks, and one member of the public.
- A.2 Commissioner Stephenson made the motion to approve the Regular Minutes of September 19; with a second from Commissioner Kuzniar. Motion carried.
- A.3 Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Wheeler. Roll call vote was taken with (4) ayes for the record. Motion carried.
- A.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.

Lane Hampton addressed the board about needing volunteers and commitment period for the new Big Brother/Big Sister program that was started in Canton.

**I. Airport.**

- D. Director Johnson gave an update on the Annual TIP meeting that he and Commissioner Stephenson attended on October 4, 2011 in Springfield.

**II. Parks.**

- B. Director Johnson gave an update on the progress of the Veterans Memorial at Lakeland Park. Donations as of October 13, 2011 totaled \$133,483.05. Director Johnson will check on dedication dates.
- C. Commissioners discussed the auction of the Bennett property that was held on October 13, 2011. Director Johnson will follow up with the unsuccessful high bidder to see if he is still interested in the property.

IV. Personnel.

B. Commissioner Stephenson made the motion to appoint delegates for the State Convention as follows: President Walters as the delegate, Vice-President Buckley as first alternate and Director Johnson as second alternate with a second from Commissioner Kuzniar.

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