

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

December 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.

**A. GENERAL FUNCTION.**

- A.1 Roll call was taken with Commissioners Walters, Buckley, Stephenson, Kuzniar, Wheeler. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Attorney Beal, Office Manager Walljasper, Administrative Assistant Smith, Chief Parks and five members of the public.
- A.2 Commissioner Stephenson made the motion to approve the regular Minutes of November 21, Special Meeting Minutes and Executive Session Minutes of December 8, with a second from Commissioner Kuzniar. 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 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.**

E. Attorney Beal explained to the board about the restricted covenants that are on the Bennett property located at 1430 North Main. Ralph Froehling and Kathy Tabor addressed the board about the will and the wishes of Charlotte Bennett and encouraged the board to remember what a wonderful gift Charlotte has left the District.

Commissioner Buckley made the motion at 7:10 a.m. to enter into Executive Session to discuss Real Property 5 ILCS 120/2 (c)(6), with a second from Commissioner Stephenson.

Commissioner Kuzniar made the motion to adjourn from Executive Session about Real Property 5 ILCS 120/2 (c)(6) at 7:57 a.m., with a second from Commissioner Buckley. Motion Carried.

Commissioner Buckley made the motion to reject all offers on the property located at 1430 North Main Street, suspend the listing and have an appraisal of the property, and to allow Director Johnson to sign the rejection of the offers, with a second from Commissioner Kuzniar. Motion carried.

**I. Airport:**

- D. Director Johnson updated commissioners on the last fuel delivery at Ingersoll Airport. The Price dropped significantly which will allow us to have the lowest priced fuel in Central Illinois.

**II. Parks:**

- B. Commissioner Buckley made the motion to approve the 2011 Tax Levy Ordinance #11-07 with a second from Commissioner Wheeler. Roll call was taken with (5) ayes for the record. Motion carried.
- H. Commissioner Buckley made the motion to approve the 2012 meeting dates on the third Monday of each month with the exception of January and February in which the meeting dates will be the fourth Monday at 7:00 a.m., provide news media with the 2012 schedule for the Open Meetings Act, and have on the agenda for the January meeting about possible time change with a second from Commissioner Kuzniar. Motion carried.

**III. Recreation:**

- B. Director Johnson asked Commissioner to look over the Facility Naming policy that were in the board packets, so they can be discussed at the January board meeting to help put a policy together for the district.

**IV. Personnel.**

- A. Director Johnson reminded Commissioners that the IPRA/IAPD Conference will be held January 26 – 28 in Chicago.

With no further discussion or action Commissioner Kuzniar made a 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