

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

**April 17, 2017
5:00 p.m.**

Volume #65

President Stephenson called the regular meeting of the Canton Park District Board of Commissioners to order at 5:00 p.m.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Stephenson, Wheeler, Walters and Buckley present. Commissioner Kuzniar was absent. Also present were Director Johnson, Superintendent Murphy, Recreation Manager Moring, Office Manager Walljasper, and Chief Parks.
- A.2 Commissioner Buckley made the motion to approve the Regular Session Minutes of March 20, with a second from Commissioner Walters. Motion carried.
- A.3 Commissioner Buckley 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 Buckley 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.

B. BOARD REPORT.

I. Airport

- E. Commissioner Walters made the motion create an airport committee that would include Director Johnson, President Stephenson, and no more than three airport users, which would be Ted Lambasio, Ruben Gayon, and Galen Miller, with a second from Commissioner Wheeler. Motion carried.

II. Parks.

- D. Commissioner Wheeler made the motion to approve Ordinance#17-01-Travel Expense Regulations, with a second from Commissioner Buckley. Roll Call vote was taken with (4) ayes for the record. Motion carried.
- E. Director Johnson reported that after some negotiations between the City Council and City unions, the insurance pool has locked in a 0% increase and is staying with Blue Cross Blue Shield of Illinois for 2017-2018.
- F. Commissioner Buckley made the motion to appoint Kathy Walljasper as the temporary Secretary of the board, with a second from Commissioner Wheeler. Motion carried.
- G. Director Johnson is waiting on current figures from IMRF. The new ordinance can be passed at the May 15th or June 19th board meeting.

III. Recreation.

- A. Recreation Manager Moring gave an overview of activities that have been held in the past month at the Gary G. Baker Recreation Center.

IV. Personnel.

- B. Commissioner Walters made the motion to enter into executive session to discuss personnel in accordance with the Illinois Open Meetings Act 5 ILCS 120/2 § (c)(1) at 5:30 p.m., with a second from Commissioner Buckley. Roll call vote was taken with (4) ayes for the record. Motion carried. Commissioner Kuzniar was absent.

With no further discussion or action Commissioner Walters made the motion to adjourn from executive session about personnel 5 ILCS 120/2 § (c)(1) at 6:35 p.m., with a second from Commissioner Buckley. Roll call vote was taken with (4) ayes for the record. Commissioner Kuzniar was absent. Motion carried.

Commissioner Buckley made the motion to sign a one-year contract starting March 23, 2017 with Director Johnson as discussed in executive session.

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

Respectfully submitted for:

Kathy R. Walljasper, Secretary
Canton Park District
Board of Commissioners

Kevin R. Stephenson, President
Canton Park District
Board of Commissioners