

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

**April 19, 2021  
5:00 p.m.**

**Volume #69**

President Walters 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 Walters, Stephenson, Clark, and Fouts present. Also present were Director Johnson, Office Manager Walljasper, Chief Fife, and Sgt. Barker.
- A.2 Commissioner Clark made the motion to approve the Regular and Executive Session Minutes of March 15, with a second from Commissioner Stephenson. Motion carried.
- A.3 Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Clark. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Stephenson made the motion to approve the Financial Statements with a second from Commissioner Fouts. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.5 No public comments were offered.

Secretary Clark swore in new Commissioner Mr. Mark Pirtle. Mr. Pirtle will fill the unexpired term of former Commissioner Wheeler through May, 2023

**B. BOARD REPORT.**

**I. Airport**

- A. Director Johnson reported that fuel sales for the month were up approximately 139 gallons and up for the fiscal year approximately 120 gallons at Ingersoll Airport.

**II. Parks.**

- B. Director Johnson reported that the Girl Scouts of Central Illinois filed a Petition For leave To Appeal to the Illinois Supreme Court on the last day to file of March 17, 2021. The District has filed a Response Opposing the Petition for Leave to Appeal to the Illinois Supreme Court on April 5, 2021. Director Johnson is unsure how long this process could take.
- D. Commissioner Stephenson made the motion to approve Alcohol Permit from Canton Main Street for June 5, 2021 at the Wallace Park Pavilion for an awards reception, with a second from Commissioner Clark. Motion carried.
- F. Commissioner Clark made the motion to approve Resolution #21-01; a Joint Funding Agreement for Contract 89678 with the Illinois Department of Transportation for the balance owed for the Big Creek to Athletic Park Trail project, with a second from Commissioner Fouts. Roll call vote was taken with (5) ayes for the record. Motion carried.

**III. Recreation.**

- A. Director Johnson went over Ball signups that were held on April 13<sup>th</sup> and April 17<sup>th</sup> reporting that a total of 229 participants had signed and that we would continue to take registrations until April 30<sup>th</sup>. He also talked about upcoming events which included summer hiring positions, WellMobile dates at the Baker Recreation Center and Battle at Big Creek disc golf tournament.

**V. Executive Session.**

- A. No Executive Session was held.

**VI. Future Agenda Items.**

No future agenda items were offered.

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

Respectfully submitted for:

\_\_\_\_\_  
Stephen R. Clark, Secretary  
Canton Park District  
Board of Commissioners

\_\_\_\_\_  
Susan L. Walters, President  
Canton Park District  
Board of Commissioners

by: Kathy R. Walljasper  
Office Manager