

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

**December 20, 2021  
5:00 p.m.**

**Volume #69**

**A. Public Hearing: Budget & Appropriation Ordinance #21-07**

President Stephenson called the public hearing for the Budget & Appropriation Ordinance #21-07 of the Canton Park District Board of Commissioners to order at 5:00 p.m., at the Donaldson Center.

Roll call was taken with Commissioners Stephenson, Clark, Fouts, Walters and Pirtle present. Also present were Director Johnson, Office Manager Walljasper, and Chief Fife.

Director Johnson reviewed the Budget & Appropriation Ordinance #21-07 and stated it has been available for public inspection since November 8, 2021.

President Stephenson asked if there were any written or oral comments pertaining to the Budget & Appropriation Ordinance #21-07. No comments were offered.

With no public questions pertaining to the budget, Commissioner Pirtle made the motion to adjourn the public hearing for the Budget & Appropriation Ordinance #21-07, with a second from Commissioner Clark. Motion carried.

President Stephenson called the regular meeting of the Canton Park District Board of Commissioners to order at 5:03 p.m., at the Donaldson Center.

**B. GENERAL FUNCTION.**

B.1 Roll call was taken with Commissioners Stephenson, Clark, Fouts, Walters, and Pirtle present. Also present were Director Johnson, Office Manager Walljasper, and Chief Fife.

B.2 Commissioner Clark made the motion to approve the Regular Session Minutes of November 15, 2021, with a second from Commissioner Fouts. Motion carried.

B.3 Commissioner Pirtle made the motion to approve the cash disbursements, with a second from Commissioner Fouts. Roll Call vote was taken with (5) ayes for the record. Motion carried.

B.4 Commissioner Clark made the motion to approve the statement of revenue and expenditures, with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.

**I. Airport.**

A. Director Johnson reported that AvGas Sales at Ingersoll Airport were down approximately 900 gallons for the month of November, and up approximately 1,400 for the year.

D. Director Johnson reported that the Town & Country Insurance secured a new vendor for the airport liability insurance policy. The new policy will be \$2,550 per year for three years, the 2021 policy was \$8,650.

**II. Parks.**

- A. Director Johnson went over the Maintenance Report, stating that top projects included continuing with dead tree removal at Wallace Park, winter maintenance on vehicles and equipment, snow and ice removal as needed, and closing Big Creek Park bottoms for the season. He also reported that flower beds have been cleaned, hangar doors and runway/taxiway lights have been repaired as needed at Ingersoll Airport, along with potting trees received by the Arbor Day Foundation and storing them in Walnut Street Shed for winter, and four (4) new lights have been installed on pillars at Big Creek Park after storm damage.
- B. Director Johnson reported that Attorney Schell has the documents ready to sign regarding the split of Ingersoll Trust.
- C. Commissioner Fouts made the motion to approve the 2022 Budget and Appropriation Ordinance #21-07, with a second from Commissioner Clark. Roll call vote was taken with (5) ayes for the record. Motion carried.
- D. Commissioner Fouts made the motion to approve the 2021 Tax Levy Ordinance #21-08, with a second from Commissioner Walters. Roll call was taken with (5) ayes for the record. Motion carried.
- E. Commissioner Walters made the motion to approve the 2022 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 5:00 p.m., provide news media with the 2022 schedule for the Open Meetings Act, with a second from Commissioner Fouts. Motion carried.
- F. Director Johnson discussed the request to access property on East Birch Street from Ems Field Road by Mr. Nussell. President Stephenson requested a motion for action regarding the request, no motion was received.

**III. Recreation.**

- A. Director Johnson reported that the IAPD/IPRA State Convention is scheduled for January 27- 29, at the Hyatt Regency in Chicago.
- B. Director Johnson reported that he has heard back from some of the staff at Big Creek Pool regarding their return for the 2022 season, he will be reviewing applications for aquatic staff which will include a Pool Manager, head lifeguards, lifeguards and concession positions.

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

Respectfully submitted for:

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Jackie A. Fouts, Secretary  
Canton Park District  
Board of Commissioners

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

by: Kathy R. Walljasper  
Office Manager