

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

**February 22, 2021
5:00 p.m.**

Volume # 69

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

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Stephenson, Clark, and Fouts present. President Walters was absent. Also present were Director Johnson, Superintendent Murphy, and Office Manager Walljasper.
- A.2 Commissioner Fouts made the motion to approve the Regular Meeting Minutes of January 25, 2021, with a second from Commissioner Clark. Motion carried.
- A.3 Commissioner Clark made the motion to approve the Cash Disbursements with a second from Commissioner Fouts. Roll call vote was taken with (3) ayes for the record. Motion carried.
- A.4 Commissioner Fouts made the motion to approve the Financial Statements with a second from Commissioner Clark. Roll call vote was taken with (3) ayes for the record. Motion carried.

B. Board Report.

I. Airport.

- A. Director Johnson reported that Av Gas sales were 945 gallons which was up from the same time last year by approximately 250 gallons.

II. Parks.

- B. Director Johnson reported that the District has received the decision from The Appellate Court of Illinois regarding the Ingersoll Trust and litigation with The Girl Scouts of Central Illinois, which affirmed the judgement of the Circuit Court of Fulton County. The Girl Scouts of Central Illinois due however have the right to appeal this decision to the Illinois Supreme Court, and they can ask for a rehearing with the Illinois Appellate Court.
- C. Discussion about Board vacancy was held in Executive Session.
- D. Director Johnson reported that The Fulton County Clerk will be mailing Statements of Economic Interest to commissioners and staff that are required to fill them out. These must be returned to the County Clerk's Office by May 1, 2021. Once received, a copy must be filed in the District office.
- E. Director Johnson reported that his evaluation was included in the board packet. Discussion will be held at the March 15th or April 19th meeting. He asked Commissioners to complete and forward the forms to President Walters by March 5th.

- G. Director Johnson discussed the a culvert improvement project on Lakeland park Drive that the City of Canton is planning. The culvert is located where the road crosses Big Creek. Director Johnson has asked the City to extend the culvert an additional ten to fifteen feet so that a trail could be laid adjacent to the roadway in the future.

III. Recreation.

- A. Director Johnson went over upcoming events which included The Town and Country Art Show that will be a “virtual” format this year on the District’s Facebook Page. He also talked about ball sign-ups, the summer hiring, tax prep services and scheduled Unity Point WellMobile screenings that are scheduled at the Gary G. Baker Recreation Center on March 19th, June 18th, September 17th and December 17, 202. He also reported that Tax Prep Services were held on February 20, 2021.

IV. Executive Session:

Vice President Stephenson 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 5:34 p.m., with a second from Commissioner Fouts. Roll call vote was taken with (3) ayes for the record. Motion carried.

With no further discussion or action Commissioner Fouts made the motion to reconvene back to the regular meeting at 5:57 p.m., with a second from Commissioner Clark. Roll call vote was taken with (3) ayes for the record. Motion carried.

V. Future Agenda Items.

No future agenda items were discussed.

With no further discussion or action Commissioner Clark made a motion to adjourn with a second from Commissioner Fouts. 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