

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

**January 25, 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., at the Donaldson Center.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Walters, Stephenson, Clark, and Fouts present. Also present were Director Johnson, Superintendent Murphy, Office Manager Walljasper, and Chief Fife.
- A.2 Commissioner Fouts made the motion to approve the Regular Meeting minutes of December 21, 2020, with a second from Commissioner Clark. Motion carried.
- A.3 Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Fouts. Roll call vote was taken with (4) ayes for the record. Motion carried.
- A.4 Commissioner Clark made the motion to approve the Financial Statements with a second from Commissioner Stephenson. Roll call vote was taken with (4) ayes for the record. Motion carried.
- A.5 No public comments were offered.

B. Board Report.

I. Airport.

- A. Director Johnson reported that the fuel sales at Ingersoll Airport were down overall for the 2020 fiscal year by 2,017 gallons and up for the month of December by 455 gallons.

II. Parks.

- B. Director Johnson reported that there was no new information regarding the Ingersoll Trust and litigation with the Girl Scouts of Central Illinois.
- E. Director Johnson reported that new signs for South Park and Ems Field have been delivered. The signs for Ems Field talk about the history of the field and list names of notable people who have played ball on the field. The information on the sign was provided by Mike Walters.
- F. Director Johnson gave a timeline according to Park Code for replacing Commissioner Wheeler, who officially resigned from the board effective November 13, 2020. Director Johnson asked Commissioners to continue to look over the list of potential commissioners for possible discussion at the February board meeting.

III. Recreation.

- A. Director Johnson reported that the Gary G. Baker Recreation Center reopened to the public on January 19, 2021, after being closed since November 20, 2020 due to the CoVid-19 pandemic. He also reported that he had started looking into open summer positions for the 2021 season at Big Creek Pool. Discussions for the Art Show are still ongoing and the district is evaluating options for baseball/softball registration.
- B. The annual IAPD/IPRA State Convention will be held in a virtual format January 28 – 30, 2021. Director Johnson and Superintendent Murphy will attend.

IV. Executive Session.

No Executive Session was held.

V. Future Agenda Items.

No Future Agenda Items were discussed.

With no further discussion or action Commissioner Stephenson 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