

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

July 19, 2021

5:00 p.m.

Volume #69

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, Clark, Fouts and Walters present. Commissioner Pirtle was absent. Also present were Director Johnson, Superintendent Murphy, and Office Manager Walljasper.
- A.2 Commissioner Fouts made the motion to approve the Regular Session Minutes of June 15, with a second from Commissioner Walters. 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 (4) ayes for the record. Motion carried.
- A.4 Commissioner Walters made the motion to approve the Financial Statements with a second from Commissioner Clark. Roll call vote was taken with (4) ayes for the record. Motion carried.
- A.5 No public comments were offered.

I. Airport:

- A. Director Johnson reported that Av-Gas sales were up approximately 421 gallons for the month and approximately 133 for the fiscal year.
- D. Director Johnson talked about the storm damage at Ingersoll Airport. Damage was done to the rotating beacon, bifold hangar, the runway camera solar panel, and a few sliding door hangar doors. The rotating beacon was removed on Friday July 16th.

II. Parks:

- A. Superintendent Murphy went over the Maintenance report. He reported that the top projects include taking down the skate park equipment and fencing, installing new signs at Athletic Park on Ems Grandstand, continue with Lakeland trail work, repair water fountain line at tennis courts, install bench and tree memorial at Lakeland, and replace the water heater at Ingersoll Airport. He also reported on completed projects including pressure washing the Big Creek Park Pavilion, replacing flowers, repairing leaking pipes at Big Creek Pool, storm clean up and installing storage benches at the tennis courts.

- B. Director Johnson reported that the Illinois Supreme Court denied the Petition for Leave to Appeal and will issue to the Appellate Court on June 30, 2021. We have requested an accounting of trustees' fees and that remaining funds be transmitted for with from Dave Blickenstaff. It was also requested to move forward with the split of the trust. No response has been received.
- C. Commissioner Walters made the motion to approve Facility Use Agreement #21-02, with the Canton JFL, with a second from Commissioner Fouts. Motion carried.
- D. Director Johnson reported that he spoke with Mr. David Pistorius of First Midstate, Inc. about issuing a new non-referendum bond. Mr. Pistorius will attend the September board meeting to answer questions, and present up to date figures.

III. Recreation:

- A. Director Johnson reported that the Unity Point Wellmobile will be at the Gary G. Baker Recreation Center on September 17th and December 17th.
- B. Director Johnson went over attendance numbers for Big Creek Pool reporting that the June total 6,217 and that the pool was opened a total of 25 days.

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

Respectfully submitted for:

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

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

by: Kathy R. Walljasper
Office Manager