

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

**June 21, 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, Fouts, Pirtle and Walters present. Commissioner Clark was absent. Also present were Director Johnson, Superintendent Murphy, Office Manager Walljasper, and Chief Fife.
- A.2 Commissioner Fouts made the motion to approve the Regular Session minutes of May 17, with a second from Commissioner Pirtle. Motion carried.
- A.3 Commissioner Walters 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 Pirtle made the motion to approve the Financial Statements with a second from Commissioner Walters. 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 Av-Gas sales were down approximately 550 gallons for the Month and down approximately 287 gallons for the year.
- D. Director Johnson reported that The Office of the State Fire Marshal, State of Illinois requires underground storage tank insurance or another form of financial guarantee in the amount of \$20,000. Director Johnson (as Treasurer) decided to set aside \$20,000 as restricted funds from the airport capital projects in lieu of the insurance premiums.
- E. Director Johnson reported that the annual inspection of Ingersoll Airport was completed by FAA/Division of Aeronautics on June 10, 2021. Things noted in the inspections were, the runway will need to be painted in the next year, a few trees on the eastern approach need to be trimmed, and Director Johnson needs to remind the National Guard that the training blocks need to remain 250' away from the runways.

II. Parks.

- A. Superintendent Murphy went over the monthly maintenance report. He reported that the top projects are installing the signs at Athletic Park on Ems Grandstand, continue replacing the trail at Lakeland Park, repair the leaking water fountain at Big Creek Tennis Courts, continue to replace the restrooms and locker room lights at Big Creek Pool, install memorial benches at Lakeland Park, top off playground mulch at Lakeland, Anderson and John Dean Parks. He also reported on completed projects that have been done including preparing the pool for opening, finishing cleaning and planting annual flower beds, spraying all parks with weed control.
- B. Director Johnson reported that the Illinois Supreme Court denied the Petition for Leave to Appeal from The Girl Scouts of Central Illinois that was filed on 03/17/2021. The mandate of Supreme Court will issue to Appellate Court on 06/30/2021.

III. Recreation.

- A. Director Johnson said that the Unity Point WellMobile will be at the Gary G. Baker Recreation Center on September 17 and December 17, 2021 from 8:30 a.m. to 11:00 a.m. both dates. He also reported that the Big Creek Pool is up and running, but did not open on Memorial Day Weekend as planned due to cool weather (below 70), so opening day was June 1, 2021. The Fulton County Health Department inspected the concession stand, only a couple infractions were noted on report, and they both pertained to temperature settings. Director Johnson has signed up to take the Food Manager Course.

IV. Executive Session:

No Executive Session was needed.

V. Future Agenda Items:

No future agenda items were discussed.

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