

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

**November 16, 2020
5:00 p.m.**

Volume #68

President Walters 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 Walters, Stephenson, Clark, and Fouts present. Commissioner Wheeler was absent. Also present were Director Johnson, Office Manager Walljasper, Chief Parks, Lieutenant Fife, and District Auditor Craig Myers. Superintendent Murphy was absent.
- A.2** Commissioner Clark made the motion to approve the Regular Session Meeting Minutes of October 19, and the Retreat Meeting Minutes of October 27, with a second from Commissioner Fouts. Motion carried.
- A.3** Commissioner Stephenson made the motion to approve the Cash Disbursements with a second from Commissioner Clark. Roll call vote was taken with (4) ayes for the record. Motion carried.
- A.4** Commissioner Fouts made the motion to approve the Financial Statements with a second from Commissioner Fouts. 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 went over Av Gas sales at Ingersoll Airport, reporting that total sales for the month were up approximately 266 gallons and down approximately 2,900 for the fiscal year.
- D.** Director Johnson reported that he applied and received a \$30,000 grant under the Federal CARES Act. The application has been processed and approved by the IDOT Grants Division.

II. Parks:

- B.** Director Johnson reported The Illinois Appellate Court heard oral arguments regarding the pending litigation with The Girl Scouts of Central Illinois involving the Ingersoll Trust on Thursday, October 22, 2020. A second hearing was held again on Monday October 26, 2020, because the one held on October 22nd (via Zoom) was not recorded.
- C.** Director Johnson went over the Police Statistics for October, reporting that 244 patrol hours in 43 shifts were conducted and a total of 1,679 miles were patrolled.
- D.** Mr. Craig Myers of Myers & Myers CPA, Ltd reviewed the 2019 audit. He stated that all funds were in good standing and that no problems were found during the audit process.

- H. Mr. Rye Randolph has agreed to a one year extension on the current farm lease.
- G. Director Johnson reported that The Budget & Appropriation Ordinance #20-06 must be passed within the first quarter of the fiscal year and that the tentative budget has been available for public review since November 6th and will remain available for inspection until December 21, 2020.
- E. Director Johnson reported that The 2020 Tax Levy Ordinance #20-07 is available for public inspection and that currently the draft levy is below the 105% threshold level, so no “Truth In Taxation” hearing will be required.

III. Recreation:

- A. Director Johnson reported that the Candy Cane Hunt that was scheduled for December 13, 2020 at Wallace Park has been cancelled due to the COVID pandemic. The Mother/Son Dance that was to be held on January 15, 2021 at The Gary G. Baker Recreation Center has also been cancelled due to the COVID pandemic. That event might be able to be held at a later date. Director Johnson will also start working on summer positions for the 2021 pool season.
- B. The Annual IAPD/IPRA State Convention will be held January 28 – 30, 2020, in a virtual format.

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