

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

**November 15, 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, Walters and Pirtle present. Also present were Director Johnson, Superintendent Murphy, Office Manager Walljasper, and 2 members of the public.
- A.2** Commissioner Fouts made the motion to approve the Regular Session Meeting Minutes of October 18, with a second from Commissioner Clark. Motion carried.
- A.3** Commissioner Walters made the motion to approve the Cash Disbursements with a second from Commissioner Pirtle. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4** Commissioner Pirtle made the motion to approve the Financial Statements with a second from Commissioner Fouts. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.5** Mr. William T. "Bill" Nussell who resides at 40 Gettysburg Drive in Canton spoke to Commissioners about property that he has purchased at 125 East Birch Street. He is asking for an easement on the right of way on the road next to Ems Field to access the backyard, where he plans on building a garage.

I. Airport:

- A.** Director Johnson went over Av Gas sales at Ingersoll Airport, reporting that total sales for the month were down approximately 522 gallons and up approximately 2,300 gallons for the fiscal year.
- C.** Director Johnson reported that all hangars remain rented.
- D.** Director Johnson reported that there has been no movement on the hangar or beacon repairs after storm damage in June.

II. Parks:

- A.** Superintendent Murphy went over the Maintenance Report, reporting that top projects include finish cleaning flower beds, mulching leaves in all parks, and begin removing dead trees at Wallace Park, and prepare snow removal equipment. He also reported that the parks were closed for the season, the walk-in door on the maintenance hangar at Ingersoll Airport has been replaced, G-M Mechanical repaired the leaking pipe on the pool pump and began checking furnaces, and that Boy Scout Troop 104 installed new South Park signs, the fence, safety surfacing and the wheelchair swing at John Dean Park as two separate Eagle Scout projects.

- C. Commissioner Clark made the motion to approve Bond Ordinance #21-06, with a second From Commissioner Fouts. Roll call vote was taken with (5) ayes for the record. Motion carried.
- D. Director Johnson reported that The Budget & Appropriation Ordinance #21-07 must be passed within the first quarter of the fiscal year and that the tentative budget has been available for public review since November 8th and will remain available for inspection until December 20, 2021.
- E. Director Johnson reported that The 2021 Tax Levy Ordinance #21-08 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 Unity Point Methodist WellMobile will be held on December 17th at the Gary G. Baker Recreation Center.
- B. Commissioner Pirtle made the motion to appoint delegates for the State Convention as follows: President Stephenson as the delegate, Vice-President Clark as first alternate, Secretary Fouts as second alternate, and Director Johnson as third alternate, with a second from Commissioner Walters. Motion carried.
- C. Director Johnson reported that he has meet with Chamber Director Carla Bobell, Tim Lindsey and his son Payton about the possibilities of hosting the Lindsey’s light display in Big Creek park during the 2022 winter season as it has outgrown the subdivision where it is currently displayed.

With no further discussion or action Commissioner Walters made a 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