

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

**October 18, 2021
5:00 p.m.**

Volume #69

Public Hearing concerning the intent of the Park District to sell \$750,000 General Obligation Park Bonds.

President Stephenson called the public hearing for the General Obligation Bonds of the Canton Park District Board of Commissioners to order at 5:00 p.m., at the Donaldson Center.

Roll call was taken with Commissioners Stephenson, Clark, Fouts, Walters and Pirtle present. Also present were Director Johnson, Office Manager Walljasper and David Pistorius from First Midstate Inc.

President Stephenson announced the public hearing was to receive public comments on the proposal to sell \$750,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the repayment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony.

President Stephenson opened discussion and explained the bond issue was to provide funding for capital improvement projects to facilities under the control of the Canton Park District.

President Stephenson asked for additional comments from the Park Commissioners. No additional comments were offered. President Stephenson asked if there were any written comments pertaining to the issuance of non-referendum bonds. No written comments were received. President Stephenson then asked if there was anyone present who would like to make oral comments. No public comments were offered.

With there being no further discussion Commissioner Clark made a motion to adjourn the General Obligation bond public hearing, with a second from Commissioner Fouts. After a full discussion thereof, President Stephenson directed that the roll be called for a vote upon the motion. Upon the roll being called the following Park Commissioners voted AYE: Clark, Fouts, Walters, Pirtle, and Stephenson. The following Park Commissioners voted NAY: None. Motion carried.

President Stephenson then called the Regular meeting of the Canton Park District Board of Commissioners to order at 5:05 p.m., at the Donaldson Center.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Stephenson, Clark, Fouts, Walters and Pirtle present. Also present were Director Johnson, Office Manager Walljasper and David Pistorius from First Midstate Inc.
- A.2 Commissioner Fouts made the motion to approve the Regular Minutes of September 20 and the Retreat Minutes of October 5, 2021, with a second from Commissioner Pirtle. Motion carried.
- A.3 Commissioner Pirtle made the motion to approve the Cash Disbursements with a second from Commissioner Walters. Roll call vote was taken with (5) ayes for the record. Motion carried.
- A.4 Commissioner Fouts made the motion to approve the Financial Statements with a second from Commissioner Clark. Roll call vote was taken with (5) ayes for the record. Motion carried.

I. Airport.

- A. Director Johnson reported that the Av Gas sales for the month of September were up approximately 1,841 gallons bringing the total gallons sold to approximately 13,809 gallons, which is up by 2,863 gallons for the year.
- E. Commissioner Fouts made the motion to accept and have Director Johnson sign the consultant agreement from Hanson Engineering as the new airport engineer, with a second from Commissioner Clark. Roll call vote was taken with (5) ayes for the record. Motion carried.
- G. Director Johnson went over and explained the project on the current TIP list for Ingersoll Airport which includes rehabilitate apron pavement, drainage improvements, rehabilitate T-Hangar pavement, rehabilitate T-Hangar building, replace fuel farm, and update Airport Master plan.

II. Parks.

- A. Director Johnson went over the maintenance report. He reported that the top projects include beginning the fall cleanup of all flower beds, closing parks for the season, preparing for winter maintenance, install the new ADA swing at John Dean Park. He also reported that the carpet was cleaned at the Donaldson Center and Gary G. Baker Recreation Center, the token mechanism at driving range was replaced, runway lights were repaired and equipment repairs were done as needed.
- C. Commissioner Walters made the motion to hire First Midstate, Inc. as Bond Consultants and Chapman and Cutler Bond Council for the issuance of general obligation bonds in 2021, with a second from Commissioner Pirtle. Motion carried.
- D. Commissioner Pirtle made the motion for a one (1) year extension to the current Farm Lease Agreement with Mr. Rye Randolph, with a second from Commissioner Fouts. Motion carried.
- F. The preliminary draft budget for FY2022 was given out in board packet for review.
- G. The preliminary draft levy for 2021 was given out in board packet for review.
- H. Commissioner Walters made the motion to approve amendments to the Conduct Ordinance under sections 1.02, 2.10, 2.42, 3.02 and 4, with a second from Commissioner Pirtle. Motion carried.

III. Recreation.

- A. Director Johnson reported that the Unity Point Methodist WellMoblie will be at the Gary G. Baker recreation center on December 17, 2021 from 8:30 a.m. - 11:00 a.m.
- B. Director Johnson reported that both Men's Fall Ball and Co-Rec Leagues are still playing and are scheduled to be done by November 1st.
- G. Director Johnson updated Commissioners about the Girls Softball teams that the Park District is helping sponsor, explaining that these teams are no different than the teams we have had in the county league in the past.

IV. Executive Session.

There was no need for executive session.

V. Future Agenda Items.

- IAPD Conference

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