

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

**June 15, 2009
7:00 a.m.**

Volume #57

President Stephenson called the regular meeting of the Canton Park District Board of Commissioners to order at 7:00 a.m., at the Donaldson Center board room.

A. GENERAL FUNCTION.

- A.1 Roll call was taken with Commissioners Stephenson, Bobell, Walters and Buckley present. Also present were Superintendent Murphy, Facility Manager McKenzie and Administrative Assistant Walljasper. Commissioner Klinedinst and Director Johnson were absent.
- A.2 Commissioner Walters made the motion to approve the Minutes of May 18; with a second from Commissioner Buckley. Motion carried.
- A.3 Commissioner Buckley made the motion to approve the Cash Disbursements with a second from Commissioner Walters. Roll call vote was taken with (4) ayes for the record. Motion carried.
- A.4 Commissioner Buckley made the motion to approve the Financial Statements with a second from Commissioner Bobell. Roll call vote was taken with (4) ayes for the record. Motion carried.

I. Airport:

- F. Commissioner Buckley made the motion to allow President Stephenson to sign the participation agreement CFDA 20-106 for the Entrance Road and Parking Lot rehabilitation project, with a second from Commissioner Bobell. Motion carried.

II. Parks:

- C. The Tentative budget is now available for public inspection until July 27, 2009.
- D. Commissioner Walters made the motion to approve the Prevailing Wage Ordinance #09-02; with a second from Commissioner Buckley. Motion carried.

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

Respectfully submitted for:

Rick R. Klinedinst, Secretary
Canton Park District
Board of Commissioners

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

by: Kathy R. Walljasper
Administrative Assistant