

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

**October 19, 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, Klinedinst, and Buckley present. Commissioner Bobell was absent. Commissioner Walters was absent for roll call. Also present were Director Johnson, Superintendent Murphy, Facility Manager McKenzie, Administrative Assistant Walljasper, and Chief Parks.
- A.2 Commissioner Klinedinst made the motion to approve the Regular Minutes of September 21; 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 Klinedinst. Roll call vote was taken with (3) ayes for the record. Motion carried.
- A.4 Commissioner Klinedinst made the motion to approve the Financial Statements with a second from Commissioner Buckley. Roll call vote was taken with (4) ayes for the record. Motion carried.

**I. Airport.**

- D. Director Johnson gave an update on TIP Submission changes. He will let Commissioners know if the changes were approved by the Division of Aeronautics.
- E. Director Johnson reported that the airport entrance road and parking lot area have been completed. The final inspection will take place on November 15.

**II. Parks.**

- C. Director Johnson gave an update on Big Creek Park South Entrance. The maintenance staff will form up new pillars and pour brick faced dyed concrete. Director is still waiting on quotes for electronic signage.

**III. Recreation.**

- F. Commissioner Buckley made the motion to appoint delegates for the State Convention as follows: President Stephenson as the delegate, Vice-President Bobell as first alternate and Director Johnson as second alternate with a second from Commissioner Klinedinst.

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

Respectfully submitted for:

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

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

by: Kathy R. Walljasper  
Administrative Assistant