

**CANTON PARK DISTRICT  
Regular Board Meeting  
AGENDA**

**May 15 , 2006**  
7:00 a.m.

**Volume #54**

**A. General Function. Call regular meeting to order.**

- A.1 Roll call.
  - A.2 Approval of the Regular Minutes of March 20.
  - A.3 Approval of Cash Disbursements – roll call vote.
  - A.4 Approval of Statements of Revenue & Expenditures – roll call vote.
- Action  
Action  
Action

**B. Board Report.**

**I. Annual Reorganizational Meeting.**

- 1. Slate of Officers.
- 2. Retain District attorney/annual retainer fee – roll call vote.
- 3. Retain District treasurer.

**II. Airport.**

- F. IL Aviation Conference.
- H. East approach property.
- I. Weather station grant.

**III. Parks.**

- A. Big Creek Park car show.
- B. Walnut Street storage facility – roll call vote.
- H. Tentative budget.
- J. Federal/State surplus program – roll call vote.

**IV. Recreation.**

- D. Personnel policy handbook.
- E. Executive session.
- F. Health insurance.

Adjournment.