

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

July 28, 2008
7:00 a.m.

Volume #56

A. Public Hearing: 2008/2009 Budget & Appropriation Ordinance #08-06.

1. Call to order.
2. Roll Call.
3. Public hearing.
4. Adjournment.

B. General Function. Call regular meeting to order.

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| Action | B.1 Roll call. |
| Action | B.2 Approval of the Regular Minutes of June 16. |
| Action | B.3 Approval of Cash Disbursements – roll call vote. |
| | B.4 Approval of Statements of Revenue & Expenditures – roll call vote. |

C. Board Report.

I. Airport.

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| Action | D. AgriChemical Facility. |
| | E. FBO Agreement # 08-03. |
| | F. FBO Services. |
| Action | G. Fulton County Agreement #08-04. |
| | H. North/South Runway Project. |

II. Parks.

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| Action | F. Facility Use Agreement #08-05. |
| Action | G. 2008/2009 Budget & Appropriation Ordinance #08-06 – roll call vote. |
| Action | H. New Equipment. - roll call vote. |

IV. Personnel.

1. Executive Session.
 - a) Personnel: 5ILCS, PAR. 120/2 § (c0 (1)).

Adjournment.