

CANTON PARK DISTRICT
Regular Board Meeting
AGENDA

February 22, 2016
5:00 p.m.

Volume #64

Public Comment

Individuals wishing to address the Board of Commissioners may do so during this time period under the following conditions:

1. Spectators may only speak after being recognized by the president or presiding officer of the Board of Commissioners. Individuals must state his/her name and address.
2. Individuals will have a maximum of (4) minutes to address the Board.
3. A (2) minutes extension of time may be granted by the president or presiding officer of the Board of Commissioners.

A. General Function. Call regular meeting to order.

- A.1 Roll Call
- Action A.2 Approval of the Regular and Executive Session Minutes of January 25th and the Special Meeting and Executive Session Minutes of February 17th.
- Action A.3 Approval of Cash Disbursements – Roll Call Vote.
- Action A.4 Approval of the Statements of Revenue & Expenditures – Roll Call Vote

B. Board Report

I. Airport

- D. Airport Projects

II. Parks.

- C. Big Creek to Athletic ITEP Trail
- Action E. Consideration and action on an Ordinance providing for the issue of General Obligation Park Bonds, Series 2016, of the Park District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds
- F. Statements of Economic Interest
- G. Director Evaluation Period
- Action H. Consideration/action to destroy Executive Session Recordings of 5/19/14 & 6/16/14.
- Action J. Consideration/action to approve a utility easement with at John Dean Park
- K. Donaldson Center Boiler/Heat

III. Recreation

- A. Senior/Teen Center

IV. Executive Session

- A. Investments Contracts 5 ILCS 120/2 §(c) (7)
- B. Personnel 5 ILCS 120/2 §(c) (1)

V. Future Agenda Items

VI. Adjournment