

CANTON PARK DISTRICT
Regular Board Meeting
AGENDA

April 18, 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.

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| | A.1 Roll Call |
| Action | A.2 Approval of the Regular and Executive Minutes of March 21 st |
| | 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

- C. Hangars
- E. Land Use Agreement
- F. Spring Airport Conference

II. Parks.

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| Action | B. Consideration/action to approve a visual warning light system for the trail |
| Action | D. Consideration/action to submit a new ITEP Grant Application |
| Action | E. Consideration/action to approve the Virtual Representation Agreement which modifies the Ingersoll Trust Document |
| | F. IAPD Legislative Conference |
| Action | G. Consideration/action to approve a letter of support to the General Assembly for the extension of the City of Canton TIF #1 |

III. Recreation

- A. Senior/Teen Center
- B. Youth Baseball/Softball

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