

CANTON PARK DISTRICT
Regular Board Meeting
AGENDA

December 19, 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. Public Hearing: Budget & Appropriation Ordinance #16-07

- A.1 Call to order
- A.2 Roll Call
- A.3 Public Hearing
- A.4 Adjournment

B. General Function. Call regular meeting to order.

- B.1 Roll Call
- Action B.2 Approval of the Regular Session Minutes of November 21st .
- Action B.3 Approval of Cash Disbursements – Roll Call Vote.
- Action B.4 Approval of the Statements of Revenue & Expenditures – Roll Call Vote

C. Board Report

I. Airport

- A. AvGas
- B. Hangars

II. Parks

- B. ITEP Trail Updates
- C. Ingersoll Trust
- Action E. Consideration/action to appoint Legal Counsel
- Action F. Consideration/action of FY2017 Budget & Appropriation Ordinance #16-07
- Action G. Consideration/action of the 2016 Tax Levy Ordinance #16-08
- Action H. Consideration/action of setting the 2017 Meeting Dates
- Action I. Consideration/action to destroy Executive Session Recordings

III. Recreation

- B. IAPD/IPRA Convention
- C. Racket Sports Committee

IV. Executive Session

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

V. Future Agenda Items

VI. Adjournment