

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

June 20, 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 May 16 th |
| 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

- C. Hangars
- D. Airport projects.

II. Parks.

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| Action | C-1. Consideration/action to approve a construction engineering agreement with Mauer- Stutz, Inc. for the Big Creek to Athletic Park Trail. |
| Action | C-2. Consideration/action to approve Resolution #16-04, a Joint Agreement for Federal Participation for the Big Creek to Athletic Park Trail. |

III. Recreation

- A. Baker Recreation Center/Big creek pool.
- B. Commendation For Lifesaving.

IV. Executive Session

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

V. Future Agenda Items

VI. Adjournment