

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

March 21, 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 Minutes of February 22 nd |
| | 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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| | E. Statements of Economic Interest |
| | F. Director Evaluation Period |
| Action | G. Consideration/action to approve an easement on park property. |

III. Recreation

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| | A. Senior/Teen Center |
| | B. Youth Baseball/Softball |
| Action | C. Consideration/action to approve an alcohol permit for Business After Hours |
| | D. 59 th Town and Country Art Show |

IV. Personnel

- A. OMA/FOIA Training
- B. Pesticide Training

V. Executive Session

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

VI. Future Agenda Items

VII. Adjournment