

**CANTON PARK DISTRICT**  
**Regular Board Meeting**  
**AGENDA**

May 16, 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 April 18 <sup>th</sup> |
|        | 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. Annual Re-organizational Meeting**

- |        |  |
|--------|--|
| Action | 1. Consideration/action on electing Board Officers     |
| Action | 2. Consideration/action to retain a District Law Firm  |
| Action | 2. Consideration/action to retain a District Treasurer |

**II. Airport**

- C. Hangars
- F. Spring Airport Conference
- G. FAA Experimental Mid-point Markings

**III. Parks.**

- |        |   |
|--------|---|
| 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 | F. Consideration/action to approve a letter of support to the General Assembly for the extension of the City of Canton TIF #1 |
|        | G. Annual Audit for FYE 2015  |

**IV. Recreation**

- A. Senior/Teen Center
- B. Youth Baseball/Softball
- C. NRPA Grant
- D. 50 Plus News and Views Publication

**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**