

CANTON PARK DISTRICT
Regular Board Meeting
AGENDA

November 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 October 17 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

- A. AvGas

II. Parks

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| | B. Big Creek to Athletic Trail |
| Action | C. Consideration/action to remove JP Morgan as trustee of the W.P. Ingersoll Trust. |
| | E. Property and Liability Insurance |
| Action | F. Consideration/action to appoint legal counsel for the District. |
| Action | H. Consideration/action of a Retirement Agreement for Donald R. McKenzie |
| Action | K. Consideration/action to authorize the Director to sign a Preservation Covenant for the Rails to Trails project with BNSF. |

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 120/2 §(c) (1)

V. Future Agenda Items

VI. Adjournment