

CANTON PARK DISTRICT
Regular Board Meeting
AGENDA

September 19, 2016

Volume #64

5:00 p.m.

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 August 15 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
- D. TIP Meeting

II. Parks.

- F. Property and Liability Insurance
- H. Environmental Stewardship Meeting
- I. Meeting with Chamber Director

III. Recreation

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| Action | B. Tennis Interest Meeting |
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IV. Executive Session

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

V. Future Agenda Items

VI. Adjournment