

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

August 15, 2011
7:00 a.m.

Volume #59

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.
2. Individuals must state his/her name and address.
3. Individuals will have a maximum of (4) minutes to address the Board.
4. A (2) minutes extension of time may be granted by the president or presiding officer of the Board of Commissioners.
5. Director or designee will keep track of time allotted to each person granted the floor to address the Board.

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 July 25. |
| 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

- D. Annual TIP Meeting

II. Parks.

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| | B. Veterans Memorial |
| | C. Bennett Property |
| Action | E. Equipment Purchases |
| Action | F. Surplus Property |

III. Recreation

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| Action | B. Airsoft Recreational Club |
| | F. Battle of the Bands |
| | G. NRPA Congress |

IV. Executive Session

V. Adjournment