

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

May 19, 2008
7:00 a.m.

Volume # 56

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) minute 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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| Action | A.1 Roll call. |
| Action | A.2 Approval of the Regular Minutes of April 21 and Board Retreat Minutes of April 23. |
| Action | A.3 Approval of Cash Disbursements – roll call vote. |
| Action | A.4 Approval of Statements of Revenue & Expenditures – roll call vote. |

B. Board Report.

I. Annual Re-organizational Meeting.

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| Action | 1. Slate of Officers. |
| Action | 2. Retain District attorney/annual retainer fee – roll call vote. |
| Action | 3. Retain District treasurer. |

III. Parks.

- B. Canton Trail Grant.
- D. Preliminary Budget.

IV. Recreation.

- 1. Resolution of appreciation # 08-01.

V. Personnel.

- A. Executive Session.
 - 1) Personnel: 5ILCS, PAR. 120/2 § (c0 (1).

Adjournment.