

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

May 18, 2009
7:00 a.m.

Volume # 57

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 and Executive Session Minutes of April 20. |
| Action | A.3 Approval of Cash Disbursements – roll call vote. |
| | 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. |

II. Airport.

- E. FBO Services.

III. Parks.

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| | B. Trail Project. |
| | C. Park Equipment. |
| | E. Preliminary Budget. |
| Action | H. Federal/State Surplus Program. - roll call vote. |

IV. Recreation.

- B. Big Creek Pool.

V. Personnel.

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| Action | A. Health Insurance. |
| | B. Executive Session. |
| | 1) Personnel: 5ILCS, PAR. 120/2 § (c0) (1). |

Adjournment.