

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

July 27, 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. Public Hearing: 2009/2010 Budget & Appropriation Ordinance #09-03.

1. Call to order.
2. Roll Call.
3. Public hearing.
4. Adjournment.

B. General Function. Call regular meeting to order.

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| Action | B.1 Roll call. |
| Action | B.2 Approval of the Regular Minutes of June 15. |
| Action | B.3 Approval of Cash Disbursements – roll call vote. |
| | B.4 Approval of Statements of Revenue & Expenditures – roll call vote. |

C. Board Report.

I. Airport.

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| Action | D FBO Agreement # 09-04. |
| | E. Entrance Road Project. |

II. Parks.

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| Action | E. Facility Use Agreement #09-05. |
| Action | F. 2009/2010 Budget & Appropriation Ordinance #09-03 – roll call vote. |
| | G. District Farm Ground. |

III. Recreation.

- B. Pool.
- C. Park Police Outreach Programs.

IV. Personnel.

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