

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

April 16, 2018
5:00 p.m.

Volume #66

Public Comment-Pursuant to Ordinance #17-08 Public Participation

A. General Function. Call regular meeting to order.

- A.1 Roll Call
- Action A.2 Approval of the Regular and Executive Session Minutes of March 19, 2018
- 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

- E. Illinois Aviation Trades Association Conference

II. Parks.

- B. Ingersoll Trust
- C. High Speed Internet Access
- E. IAPD Legislative Conference
- Action F. Consideration/action to begin the Non Referendum Bond process
 - Hiring of First MidState, Inc as Bond Consultants
 - Hiring of Chapman & Cutler as Bond Council
- Action G. Consideration/action to hire a new part-time police officer

III. Recreation

- A. Baker Recreation Center/Big Creek Pool
- B. 57th Annual Rock Show

IV. Executive Session

- A. Personnel 5 ILCS 120/2 §(c) (1)
- B. Possible Litigation 5 ILCS 120/2§(c) (11)

V. Future Agenda Items

VI. Adjournment