

**CANTON PARK DISTRICT  
Regular Board Meeting  
AGENDA**

**August 21, 2017**  
5:00 p.m.

**Volume #65**

**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. Individuals must state his/her name and address.
2. Individuals will have a maximum of (4) minutes to address the Board.
3. A (2) minutes extension of time may be granted by the president or presiding officer of the Board of Commissioners.

**A. General Function. Call regular meeting to order.**

- |        |   |
|--------|---|
|        | A.1 Roll Call   |
| Action | A.2 Approval of the Minutes of July 17 <sup>th</sup> .                    |
| 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. Airport Internet
- F. Airport Projects

**II. Parks.**

- |        |   |
|--------|---|
|        | D. Annual Audit   |
|        | E. Request for Memorial   |
| Action | G. Consideration/Action Facility Use Agreement #17 – 06                       |
| Action | H. Alcohol Permit Application   |
| Action | I. Canton Theatre Project   |
|        | J. Non-Referendum Bond Issue  |
| Action | M. Consideration/Action Ordinance for Electronic Attendance at Board Meetings |
| Action | N. Consideration/Action Ordinance for Public Participation at Board Meetings  |

**III. Recreation**

- A. Baker Recreation Center/Big Creek Pool

**IV. Executive Session**

- A. Personnel 5 ILCS 120/2 §(c) (1)

**V. Future Agenda Items**

**VI. Adjournment**