

CANTON PARK DISTRICT
Regular Board Meeting
AGENDA

August 16, 2021
5:00 p.m.

Volume #69

Public Comment: Pursuant to Ordinance #19-01 Public Participation

A. General Function. Call regular meeting to order.

- A.1 Roll Call
- Action A.2 Approval of the Regular Session Minutes of July 19, 2021.
- 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

- A. Gas Sales
- D. Storm Damage

II. Parks

- A. Maintenance Report
- B. Ingersoll Trust
- Action C. Facility Use Agreement #21 – 03
- E. Fall Board Retreat
- F. FY20 Annual Audit
- Action G. Prevailing Wage Ordinance #21 – 04
- H. NRPA Congress
- Action I. Surplus Property Ordinance #21 - 05

III. Recreation

- A. Baker Recreation Center
 - a. Methodist WellMobile
- B. Big Creek Pool
- C. Adult Softball

IV. Executive Session

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

V. Future Agenda Items

VI. Adjournment