

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

**December 20, 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 November 15, 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
- C. Hangars
- D. Airport Liability Insurance

II. Parks

- A. Maintenance Report
- Action C. Consideration/Action to approve Budget & Appropriation Ord. #21 – 07
- Action D. Consideration/Action to approve Levy Ord. #21 – 08
- Action E. Consideration/Action for setting meeting dates/times for FY22
- Action F. Consideration/Action for granting access at 125 E. Birch, Canton, IL

III. Recreation

- A. IAPD/IPRA State Convention
- B. Summer 2022 planning

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