

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

**January 25, 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 December 21, 2020.
- 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

II. Parks

- B. Ingersoll Trust
- E. Park Signage
- Action F. Discussion/approval to appoint a commissioner to fill the vacant seat left by former Commissioner Wheeler’s resignation.

III. Recreation

- A. Baker Recreation Center
- C. IAPD/IPRA State Convention

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