

CANTON PARK DISTRICT
Regular Board Meeting
AGENDA

May 17, 2021
5:00 p.m.

Volume #69

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

A. General Function. Call regular meeting to order.

- | | |
|--------|---|
| Action | A.1 Roll Call |
| Action | A.2 Approval of the Regular Session Minutes of April 19, 2021. |
| Action | A.3 Approval of Cash Disbursements – Roll Call Vote. |
| | A.4 Approval of the Statements of Revenue & Expenditures – Roll Call Vote |

B. Board Report

I. Annual Re-Organizational Meeting

1. Consideration/Action of electing Board Officers
2. Consideration/Action to approve Legal Counsel
3. Consideration/Action to appoint a District Treasurer

II. Airport

- A. Gas Sales

III. Parks

- | | |
|--------|---|
| Action | B. Ingersoll Trust |
| Action | C. Consideration/Action to approve an Alcohol Permit for Canton Main Street |
| | D. Consideration/Action to authorize the Director to sign Temporary Construction Easement and Right of Way for the City of Canton Lakeland Park Drive project |

IV. Recreation

- A. Events
 - a. Ball Sign-ups
 - b. Summer hiring
 - c. Methodist WellMobile
 - d. Battle of Big Creek Disc Golf Tournament

V. Executive Session

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

VI. Future Agenda Items

VII. Adjournment