

CANTON PARK DISTRICT
Regular Board Meeting
AGENDA

October 18, 2021
5:00 p.m.

Volume #69

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

PUBLIC HEARING

Conduct a public hearing for the issuance of General Obligation Park Bonds for park purposes and for the payment of expenses incident thereto.

A. General Function. Call regular meeting to order.

- Action A.1 Roll Call
- A.2 Approval of the Regular Session Minutes of September 20, 2021 and the Board Retreat Minutes of October 5, 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

- Action A. Gas Sales
- E. Consideration to approve an engineering firm for Ingersoll Airport
- G. Annual TIP Meeting

II. Parks

- Action A. Maintenance Report
- C. Consideration to approve First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District’s General Obligation Park Bonds
- Action D. Consideration to approve a one-year farm lease extension with Mr. Rye Randolph through February 28, 2023.
- F. Preliminary FY22 Budget
- G. Preliminary 2021 Draft Levy
- Action H. Consideration to Amend the “Conduct Ordinance #01-03” to adopt changes in sections: 1.02; 2.10; 2.42; 3.02; and 4.01.

III. Recreation

- A. Baker Recreation Center
 - a. Methodist WellMobile
- B. Adult Softball
- C. Girls 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