# CANTON PARK DISTRICT Regular Board Meeting AGENDA

August 21, 2023 Volume #71 5:00 p.m.

# 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 Minutes of July 17, 2023. 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**

### II. Airport

A. Gas Sales

#### III. Parks

- A. Maintenance Report
- C. 2023 Board Retreat Date
- E. Gate Closing and Policing Survey
- Action F. Consideration/Action Black Diamond Facility Use Agreement 23 03
- Action G. Consideration/Action Prevailing Wage Ordinance 23 04
- Action H. Consideration/Action Electronic Attendance Ordinance 23 05
- Action I. Consideration/Action Resolution 23 06 In Support of Applying for Grant Funding through the Illinois Department of Natural Resources.

# IV. Recreation

- A. Baker Recreation Center
- B. Big Creek Pool Attendance
- C. Programming Update

### V. Executive Session

A. Personnel 5 ILCS 120/2 §(c) (1)

## VI. Future Agenda Items

# VII. Adjournment