# CANTON PARK DISTRICT Regular Board Meeting AGENDA

February 27, 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 Session Minutes of January 23, 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**

## I. Airport

- A. Gas Sales
- C. Hangars

#### II. Parks

- A. Maintenance Report
- B. Statements of Economic Interest
- C. Director Evaluation Period
- D. Consideration/Action to authorize the Executive Director to approve a bid contract for the Big Creek Park Pool Slide Refurbishment Project.

### **III. Recreation**

- A. Baker Recreation Center
- B. Programming
- C. Recreation Staff

#### 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

Action