CANTON PARK DISTRICT Regular Board Meeting AGENDA

July 17, 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 & Executive Session Minutes of June 19, 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
- D. Fuel Delivery

III. Parks

- A. Maintenance Report
- B. Decennial Committee on Local Government Efficiency
- C. Certificate of Deposit
- D. Capital Improvement Mid-Year Update
- E. Consideration/Action to approve a Resolution to adopt an Early Retirement Incentive.
- F. Holiday Light Show
- G. FY22 Annual Audit

IV. Recreation

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

V. Executive Session

A. Personnel 5 ILCS 120/2 §(c) (1)

VI. Future Agenda Items

VII. Adjournment

Action