

**CANTON PARK DISTRICT**  
**Regular Board Meeting**  
**AGENDA**

**June 19, 2023**  
**5:00 p.m.**

**Volume #71**

**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 May 15, 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. Apron Resurfacing Project
- E. Aircraft Eviction

**III. Parks**

	A. Maintenance Report
Action	B. Consideration/Action to approve three (3) meeting dates for the Decennial Committee on Local Government Efficiency.
Action	C. Consideration/Action to transfer funds from a money market account to a certificate of Deposit
Action	D. Consideration/Action to approve a Facility Use Agreement with Canton JFL.
	E. 457 Retirement Plan Advisor
Action	F. Consideration/Action to approve a Resolution to adopt an Early Retirement Incentive.
	G. Holiday Light Show
	H. 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**