

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

**November 20, 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 and Executive Session Meeting Minutes of October 16.
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
- C. Hangars
- D. Annual TIP Meeting

**III. Parks**

	A. Maintenance Report
	C. Tentative Budget and Appropriation Ordinance #23-09
	D. Tentative Tax Levy Ordinance #23-10
Action	E. Consideration/Action to amend the Personnel Policy regarding Health Insurance
Action	F. Consideration/Action to approve a Retirement Agreement for Director Johnson.

**IV. Recreation**

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

**V. Executive Session**

- A. Personnel 5 ILCS 120/2 §(c) (1)

**VI. Future Agenda Items**

**VII. Adjournment**