

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

January 23, 2006
7:00 a.m.

Volume #54

A. General Function. Call regular meeting to order.

- A.1 Roll call.
- Action A.2 Approval of the Truth in Taxation on Public Hearing Minutes, Regular Minutes, and Executive Session Minutes of December 19, 2005.
- Action A.3 Approval of Cash Disbursements – roll call vote.
- Action A.4 Approval of Statements of Revenue & Expenditures – roll call vote.

B. Board Report.

I. Airport.

- E. East approach property.
- F. Weather station grant.

II. Parks.

- D. AmerenCIPS environmental land use restriction.
- Action F. Superintendent of Parks.
- G. Executive session tapes.
- Action H. Part time police officer.

III. Recreation.

- Action B. Big Creek Park pool rate increases – roll call vote.
- F. Executive session – personnel.

Adjournment.