

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

February 27, 2006
7:00 a.m.

Volume #54

A. General Function. Call regular meeting to order.

- Action A.1 Roll call.
- A.2 Approval of the Regular Minutes and Executive Session Minutes of January 23.
- 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. Personnel.

- Action B. IMRF Authorized Agent – roll call vote.
- Action Appoint new director as District Treasurer – roll call vote.
- Action Authorization for new director to sign on checking accounts/ investments – roll call vote.
- Action Authorization for new director access to lock box – roll call vote.

II. Airport.

- H. Airport Improvement Program funding.
- J. Transportation Security Administration.

III. Parks.

- Action E. Tractor purchase – roll call vote.
- Action G. Executive session tapes.
- Action H. Part time police officer.
- Action J. Employee health care insurance – roll call vote.

IV. Recreation.

- A. Facility manager position.
- B. Commissioner recognition.
- D. Annual retreat.

Adjournment.