

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

June 19, 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 Regular Minutes of May 15.
- 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. 2006/2007 Budget & Appropriation Ordinance #06-06.

- 1. Call to order.
- 2. Roll call.
- 3. Public hearing.
- 4. Adjournment.

II. Airport.

- D. FBO Update.
- Action E. FBO Contract – roll call vote.
- Action J. Model Aircraft Flyers.

III. Parks.

- C. Canton Trail Grant.
- E. Lakeland Park.
 - 2. Facility Name.
- Action F. Budget & Appropriation Ordinance #06-06 – roll call vote.
- Action I. Prevailing Wage Ordinance #06-08 – roll call vote.
- Action J. Employee Health Insurance.

IV. Recreation.

- B. Big Creek Park Pool.
 - 11. Facility Name.
- Action D. Canton Junior Football League Agreement - #06-09.
- Action E. Hulit Park Ordinance – roll call vote.

V. Personnel.

- A. Personnel Policy Handbook.
- Action B. Amortization Period Resolution (IMRF) #06-10 – roll call vote.
- C. Executive Session.

Adjournment.