

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

January 22, 2007
7:00 a.m.

Volume #55

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 December 18.
- 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.

- F. Court Date.

II. Parks.

- Action B. Hanson Engineering Agreement – roll call vote.
- F. D.O.J. Grant.
- Action H. Funding for lighting project Ems Field – roll call vote.
- G. Executive session tapes.

III. Recreation.

- C. Concession Stand Prices.
- G. Big Creek Pool Electrical Service.

IV. Personnel.

- Action A. Part-Time Police Officer.

Adjournment.