

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

May 21, 2007
7:00 a.m.

Volume # 55

A. General Function. Call regular meeting to order.

- A.1 Roll call.
- Action A.2 Approval of the Regular Minutes of April 16.
- 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. Annual Re-organizational Meeting.

- Action 1. Slate of Officers.
- Action 2. Retain District attorney/annual retainer fee – roll call vote.
- Action 3. Retain District treasurer.

III. Parks.

- C. Lakeland Park.
 - 5. Bob Ems Dedication.
- D. Tentative Budget.
- E. Non Referendum Bond.
- Action G. Energy Rates.
- Action H. Executive Session Tape.
- I. Consolidated Election Results.

IV. Recreation.

- C. Ems Field.

V. Personnel.

- A. Executive Session.
 - 1) Personnel: 5ILCS, PAR. 120/2 § (c0 (1).
- Action B. Part-Time Police Officer.
- Action C. Retiree Health Insurance.
- Action D. Health Insurance Cafeteria Plan.

Adjournment.