

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

June 16, 2008
7:00 a.m.

Volume # 56

A. General Function. Call regular meeting to order.

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| | A.1 Roll call. |
| Action | A.2 Approval of the Regular Minutes of May 19. |
| 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. Airport Master Planning.

II. Parks.

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| | C. Tentative Budget. |
| Action | D. Prevailing Wage Ordinance #08-02. |
| | E. State and Federal Grants. |
| Action | F. Executive Session Tape. |

IV. Personnel.

- A. Executive Session.
1) Personnel: 5ILCS, PAR. 120/2 § (c0 (1).

Adjournment.