

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

February 25, 2008
7:00 a.m.

Volume #56

A. General Function. Call regular meeting to order.

- A.1 Roll call.
- Action A.2 Approval of the Regular Minutes of January 28.
- 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.

- Action E. AgriChemical Facility.

II. Parks.

- C. Lightning Detection System.
- D. Annual Retreat.
- Action E. Executive Session Tape.

IV. Personnel.

- A. Executive Session.
- B. Director's Evaluation.

Adjournment.