

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

January 28, 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 December 17.
- 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. FBO Contract.

II. Parks.

- B. Canton Park District Foundation.
- Action C. Maintenance Vehicle.
- D. Police Vehicle.
- F. Canton Trail Grant.
- I. Executive Session Minutes.

III. Recreation.

- B. Program Idea for Dog Park.
- C. Baseball/Softball programs.

IV. Personnel.

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

Adjournment.