

**CANTON PARK DISTRICT
Regular Board Meeting
AGENDA**

June 18, 2007
7:00 a.m.

Volume # 55

A. General Function. Call regular meeting to order.

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| Action | A.1 Roll call. |
| Action | A.2 Approval of the Regular Minutes and Executive of May 21. |
| Action | A.3 Approval of Cash Disbursements – roll call vote. |
| | A.4 Approval of Statements of Revenue & Expenditures – roll call vote. |

B. Board Report.

II. Parks.

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| Action | B. Canton Trail Grant. |
| | D. Tentative Budget. |
| | E. Non Referendum Bond. |
| | F. Prevailing Wage Ordinance #07-03. |

III. Recreation.

- C. Ems Field.

IV. Personnel.

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

Adjournment.