

## AGENDA

**DIXON PARK DISTRICT BOARD MEETING**  
**804 PALMYRA STREET DIXON, IL 61021**  
**6:00 P.M. Aug 16, 2017**

### **I. CALL TO ORDER**

- A. Roll Call

### **II. MOMENT OF SILENCE**

**Staff and Board mourn the loss of Emma Hubbs: tennis instructor; friend; and grandmother to all on 27 July 2017. Emma began teaching tennis for the Dixon Park District at age 15; she taught tennis until 2016 at the age of 87. Emma will be remembered as indomitable, a fierce defender of all things tennis, and a cheerful presence both on and off the Emma Hubbs Tennis Courts in Page Park. Godspeed, Emma.**

**Family, friends and co-workers will gather at 4 p.m. on Saturday 2 September 2017 at the Emma Hubbs Tennis Courts in Page Park, Dixon, Illinois to memorialize Emma's successful career as a tennis coach and instructor, and her extraordinary life as Emma, a whirlwind both on and off the courts.**

### **III. CHANGES TO THE AGENDA**

### **IV. VISITORS - Public Comment**

- A. Russ Bivins, Al Morrison Fund Raiser

### **V. NEW BUSINESS**

- A. 2016-2017 Fiscal Year Audit and 2016-2017 Treasurer's Report, Dave Knutte, Knutte and Associates
- B. Lease with Dixon Public Schools - Review/ Amend/ Adopt

### **VI. APPROVAL OF MINUTES**

- A. Regular Board Minutes of July 19, 2017
- B. Executive Minutes of July 19, 2017
- C. Retreat Minutes of July 25, 2017
- D. Executive Minutes of July 25, 2017
- E. Retreat Minutes of Aug 7, 2017

### **VII. APPROVAL/ACCEPTANCE OF FINANCIAL REPORTS**

- A. Receipts, Disbursements, Financial Report, Balance Sheet and Journal Entry of July 2017

### **VIII. REPORTS**

- A. Commissioner
- B. Executive Director

### **IX. OLD BUSINESS**

- A. Rules for Public Comment at Board Meeting - Review/Amend/Adopt
- B. Referendum
- C. Mobility Device Use Policy - Review/Amend/Adopt

**X. EXECUTIVE SESSION**

**A. Roll Call**

To consider information regarding appointment, employment or dismissal of an employee or officer, to consider information regarding the purchase, sale, exchange or lease of real estate, and/or to discuss possible litigation.

**XI. ADJOURN**

The Dixon Park District, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 284-3306 to allow the Dixon Park District to make reasonable accommodations for those persons.