

**DIXON PARK DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
APRIL 30, 2018**

**I. CALL TO ORDER**

- A. President Ron Pritchard called the meeting to order at 6:03 p.m.  
Roll Call: President R. Pritchard - present  
Vice President - Shane Miller - present  
Commissioner - Rodney Frey - present  
Commissioner and Board Secretary - Keith Aurand - present  
Commissioner - Steve Pritchard - present  
Staff Present: Teresa Smith - Administrative Assistant

**II. CORRESPONDENCE - None**

**III. CHANGES TO THE AGENDA - None**

**IV. VISITORS - None**

**V. OLD BUSINESS**

- A. Executive Director Search  
Five applications were reviewed by the Board Members. Two candidates will be interviewed at a Special Board Meeting on Monday, May 7<sup>th</sup> at 6 p.m.  
Board discussion on appointing an Interim Director to act after Deb Carey's retirement if the Executive Director position is not filled prior to Deb's retirement. Consensus of the Board was to appoint Duane Long as the Interim Director.

**VI. NEW BUSINESS - None**

**VII. EXECUTIVE SESSION**

- A. The Board returned to Open session at 6:55 p.m.

**VIII. ADJOURN**

- At 6:56 p.m. Commissioner S. Pritchard made a motion, seconded by Commissioner Aurand, to adjourn.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

Signatures: \_\_\_\_\_ Date: \_\_\_\_\_  
Ron Pritchard

\_\_\_\_\_ Date: \_\_\_\_\_  
Shane Miller

\_\_\_\_\_ Date: \_\_\_\_\_  
Keith Aurand

\_\_\_\_\_ Date: \_\_\_\_\_  
Steve Pritchard

\_\_\_\_\_ Date: \_\_\_\_\_  
Rodney Frey