

**MINUTES OF REGULAR BOARD MEETING
DIXON PARK DISTRICT
804 PALMYRA STREET DIXON, ILLINOIS
APRIL 12, 2017**

I. CALL TO ORDER

- A. President Shane Miller called the meeting to order at 6:02 p.m.
Roll Call: President Miller - present, Vice-President Ron Pritchard - present,
Commissioner Paul Campbell - present, and Commissioner Steve Pritchard - present

Staff Present: Debra Carey, Executive Director and Board Secretary
Denise Rodgers, Office Staff

II. CHANGES TO THE AGENDA

III. VISITORS

- A. Sign-in sheet is on file.
B. Steve Wilson addressed the Board regarding the current status and future plans for Gen-Nex. Gen-Nex raised \$10,000.00 so far plus \$3,065.00 received at the Park District of which approximately \$1,400.00 is remaining. He hopes to have it "up and running this summer." He is working on getting a 501(c)3 status established. Future plans include an open skate date, cleanup dates and a street fest with a temporary skate setup. He is also setting up a website and talking to Charles Larry at Extreme Crossfire Paint Ball in Sterling regarding setting up an inflatable course. He is looking for volunteers to chaperone while the center is open.

IV. OLD BUSINESS

- A. Place Budget and Appropriation Ordinance #573 on Public Display for 30 Days - Carey presented a re-cap of the 2016-2017 (attached). Steve Pritchard made a motion, seconded by Campbell to place the 2017-2018 Budget and Appropriation Ordinance #573 on public display for 30 days. Vote by roll call: Miller - yes, Ron Pritchard - yes, Campbell - yes, and Steve Pritchard - yes.
Motion carried.
- B. Reagan at Lowell Park Committee - Ron Pritchard said that Mr. Trandel brought ideas up at the last Board meeting and they are only ideas. People have misinterpreted what was said. Campbell stated that Lowell Park is too historic for commercial use and that the Park District needs to keep total control. Miller said the only thing that is being considered now is the Reagan statue and bath house renovation.

V. NEW BUSINESS

- A. Summer Food Program - Carey said the United Way in partnership with the Lee County Health Department, Dixon Township, Dixon Main Street, Dixon Schools, Dixon YMCA and the Dixon Park District, will offer the Summer Food Program in Dixon, from May 31 - August 11. The meals will be served at Wooden Wonderland and the Vaile Park Splash Pad. The program will provide children with healthy lunches. The program is funded by the Federal Lunch Program. Carey also said the cooperation of all the sponsors is appreciated.
- B. Road Easement for Plum Creek - Carey informed the Board that Dr. Strom is ready to put the road in behind That Place on Palmyra.

VI. EXECUTIVE SESSION

The Board returned to Open Session at 7:30 p.m.

VII. ADJOURN

At 7:31 p.m., Ron Pritchard made a motion, seconded by Steve Pritchard, to adjourn. Vote by roll call: Miller - yes, Ron Pritchard - yes, Campbell - yes, and Steve Pritchard - yes. Motion carried.

Signatures:

_____	Date: _____
Shane Miller	
_____	Date: _____
Ron Pritchard	
_____	Date: _____
Keith Aurand	
_____	Date: _____
Steve Pritchard	
_____	Date: _____
Rodney Frey	