

AGENDA

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
APRIL 18, 2018 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

IV. BOARD MINUTES

- A. Special Board Meeting Minutes of March 12, 2018 - Review/Amend/Approve
- B. Executive Session Minutes of Special Board Meeting of March 12, 2018 - Review/Amend/Approve
- C. Regular Minutes of March 21, 2018 - Review/Amend/Approve
- D. Executive Session Minutes of March 21, 2018 - Review/Amend/Approve

V. FINANCIAL REPORTS - Review/Amend/Accept

- A. Receipts, Disbursements, Financial Report, Journal Entries and Balance Sheet of March 2018

VI. REPORTS

- A. Commissioners
- B. Executive Director

VII. OLD BUSINESS

- A. Sale of Plum Creek
- B. Frisbee Golf
- C. Executive Director Search
- D. 2018-2019 Budget and Appropriations Ordinance #582 - Review

VIII. NEW BUSINESS

- A. Criminal Background Check Policy for Employees - Review/Amend/Approve
- B. Risk Management Policy - Review/Amend/Approve
- C. Destruction of Audio Recordings over 18 Months of Age - Review/Amend/Approve
- D. Petunia Festival Sponsorship

IX. 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.

X. 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.