

**DIXON PARK DISTRICT  
MINUTES OF THE BOARD RETREAT  
804 PALMYRA STREET DIXON, ILLINOIS  
AUGUST 7, 2017**

**I. CALL TO ORDER**

- A. President Ron Pritchard called the meeting to order at 5:34 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: Debra Carey, Executive Director  
Denise Rodgers, Administrative Assistant

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

**III. VISITORS**

- A. Roger L. Schamberger, Business Development Director of Burbach Aquatics, Inc., presented ideas to the Board with regard to the possible referendum.

**IV. OLD BUSINESS**

- A. Referendum - The Board discussed referendum options.

**V. NEW BUSINESS - None.**

**VI. EXECUTIVE SESSION - None.**

**VII. ADJOURN**

At 9:00 p.m., Commissioner S. Pritchard made a motion, seconded by Commissioner Frey, to adjourn. Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

Signatures:

|                          |               |
|--------------------------|---------------|
| _____<br>Ron Pritchard   | _____<br>Date |
| _____<br>Shane Miller    | _____<br>Date |
| _____<br>Rodney Frey     | _____<br>Date |
| _____<br>Keith Aurand    | _____<br>Date |
| _____<br>Steve Pritchard | _____<br>Date |