

## AGENDA

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
AUGUST 15, 2018 6 P.M.**

**I. CALL TO ORDER**

- A. Roll Call

**II. CORRESPONDENCE**

**III. CHANGES TO THE AGENDA**

**IV. VISITORS**

**V. BOARD MINUTES**

- A. Regular Minutes of July 18, 2018 - Review/Amend/Approve  
B. Executive Session Minutes of July 18, 2018 - Review/Amend/Approve

**VI. FINANCIAL REPORTS - Review/Amend/Accept**

- A. Receipts, Disbursements, Financial Report and Balance Sheet of July 2018

**VII. REPORTS**

- A. Commissioners  
B. Executive Director

**VIII. OLD BUSINESS**

- A. Sale of Plum Creek  
B. Financial Audit Proposal for FY18-19 to FY20-21 - Review/Amend/Approve  
C. Woodcote Fees for 2019  
D. BUILD Grant - Mr. Danny Langloss  
E. Splash Pad at Wooden Wonderland

**IX. NEW BUSINESS**

- A. Ordinance #592 - Annexation of 628 Palmyra Rd - Review/Amend/Approve  
B. FY2017 - 2018 Audit - Dave Knutte  
C. FY2017 - 2018 Treasurer's Report  
D. Debra Carey Appreciation

**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.