

## AGENDA

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
DECEMBER 13, 2017 6:00 P.M.**

**I. CALL TO ORDER**

- A. Roll Call - Moment of Silence for Carol Novak, Friend of Dixon Parks

**II. CHANGES TO THE AGENDA**

**III. VISITORS - Blackhawk Trail Riders**

**IV. BOARD MINUTES - Review/Amend/Approve**

- A. Regular Minutes of November 15, 2017  
B. Executive Minutes of November 15, 2017  
C. Special Meeting/Retreat Minutes of November 21, 2017

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

- A. Receipts, Disbursements, Financial Report and Balance Sheet of November 2017

**VI. REPORTS**

- A. Commissioners  
B. Executive Director

**VII. OLD BUSINESS**

- A. Enterprise Zone Tax Abatement Resolution #287 - Review/Amend/Approve  
B. Illinois Army National Guard Land Transfer - Page Park - Resolution #289  
Review/Amend/Approve  
C. Quit Claim Deed to ILARNG - Review/Amend/Approve  
D. Hazelwood Easement Resolution #290 - Review/Amend/Approve  
E. Referendum for the Sale of Plum Creek Ordinance #580 - Review/Amend/Approve  
F. Electric Bicycle Usage Ordinance #581 - Review/Amend/Approve  
G. Dog Park - Review  
H. Lease/Agreement Length - Review  
I. 2018 Activity Fees

**VIII. NEW BUSINESS**

- A. Financial Transaction Document Ordinance #579 - Review/Amend/Approve  
B. Frisbee Golf - Review  
C. Policy Against Discrimination, Harassment and Sexual Misconduct Resolution #291 -  
Review/Amend/Approve

**XI. 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.