

AGENDA

**DIXON PARK DISTRICT BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
FEBRUARY 22, 2017**

- I. CALL TO ORDER**
 - A. Roll Call
- II. CHANGES TO THE AGENDA**
- III. VISITORS**
- IV. CORRESPONDENCE**
- V. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes of January 25, 2017
 - B. Executive Session Minutes of January 25, 2017
 - C. Regular Meeting Minutes of February 8, 2017
 - D. Executive Session Minutes of February 8, 2017
- VI. APPROVAL/ACCEPTANCE OF FINANCIAL REPORTS**
 - A. Receipts, Disbursements, Financial Report, Journal Entry and Balance Sheet of January 2017
- VII. REPORTS**
 - A. Commissioner
 - B. Executive Director
- VIII. OLD BUSINESS**
 - A. Amended Wording of 2017 OHV Permit Application/Requirements
 - B. Annual Budget & Appropriation Ordinance #573
 - C. Reagan at Lowell Park Committee, Ordinance #563
- IX. NEW BUSINESS**
 - A. Ordinance No. 575 - Loan Transaction
 - B. Golf Range
 - C. Woodcote
- 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.