

## AGENDA

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
FEBRUARY 14, 2018 6:00 P.M.**

**I. CALL TO ORDER**

- A. Roll Call

**II. CHANGES TO THE AGENDA**

**III. VISITORS**

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

- A. Regular Minutes of January 17, 2018
- B. Executive Minutes of January 17, 2018

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

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

**VI. REPORTS**

- A. Commissioners
- B. Executive Director

**VII. OLD BUSINESS**

- A. 2018-2019 Budget and Appropriations Ordinance #582
- B. OHV Fee Structure
- C. IPARKS Dues
- D. Dog Park
- E. Petunia Festival Lease

**VIII. NEW BUSINESS**

- A. Elks Page Park, Inc. Use of Trail for Petunia Festival Parade Access
- B. 2017 City of Dixon TIF Report

**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.