

## AGENDA

### **DIXON PARK DISTRICT BOARD MEETING 804 PALMYRA STREET DIXON, IL 61021 JANUARY 25, 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 December 28, 2016
  - B. Executive Session Minutes of December 28, 2016
  - C. Regular Meeting Minutes of January 11, 2017
  - D. Executive Session Minutes of January 11, 2017
  
- VI. APPROVAL/ACCEPTANCE OF FINANCIAL REPORTS**
  - A. Receipts, Disbursements, Financial Report, Journal Entry and Balance Sheet of December 2016
  
- VII. REPORTS**
  - A. Commissioner
  - B. Executive Director
  
- VIII. OLD BUSINESS**
  - A. 2017 Boat House Leases
  - B. OHV Year-Round Access
  - C. Plum Creek Erosion
  - D. Employee Policy Manual - Review/Amend/Approve
  
- IX. NEW BUSINESS**
  - A. Lowell Parkway - Spur Lease
  - B. Annual Budget & Appropriation Ordinance #573 - Review/Amend
  - C. Petunia Festival Lease - Review
  - D. Deposit & Investments - Review
  - E. Reagan at Lowell Park Committee, Ordinance #563 - Review/Amend/Approve
  
- 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.
  - B. Staff Evaluations
  - C. 2017 Boat House Leases