

## AGENDA

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
JANUARY 17, 2018 6:00 P.M.**

**I. CALL TO ORDER**

- A. Roll Call

**II. CHANGES TO THE AGENDA**

**III. VISITORS - OHV**

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

- A. Regular Minutes of December 13, 2017
- B. Executive Minutes of December 13, 2017

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

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

**VI. REPORTS**

- A. Commissioners
- B. Executive Director

**VII. OLD BUSINESS**

- A. Frisbee Golf
- B. Dog Park

**VIII. NEW BUSINESS**

- A. Blackhawk Trail Riders - OHV - Per Mark Imfeld
- B. Petunia Festival Lease
- C. 2018-2019 Budget & Appropriation Ordinance # 582
- D. Expanding the I/C Bike Trail
- E. Deposits and Investments Policy - Review
- F. IPARKS Dues

**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.
- B. Employee Evaluations
- C. Ballou Park

**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.