

AGENDA

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
JULY 18, 2018 6 P.M.**

- I. CALL TO ORDER**
 - A. Roll Call
- II. CORRESPONDENCE**
- III. CHANGES TO THE AGENDA**
- IV. VISITORS**
- V. BOARD MINUTES**
 - A. Regular Minutes of June 20, 2018 - Review/Amend/Approve
 - B. Executive Session Minutes of June 20, 2018 - Review/Amend/Approve
- VI. FINANCIAL REPORTS - Review/Amend/Accept**
 - A. Receipts, Disbursements, Financial Report and Balance Sheet of June 2018
- VII. REPORTS**
 - A. Commissioners
 - B. Executive Director
- VIII. OLD BUSINESS**
 - A. Disc Golf
 - B. Sale of Plum Creek
- IX. NEW BUSINESS**
 - A. Financial Audit Proposal for FY18-19 to FY20-21 - Review/Amend/Accept
 - B. Petunia Festival
 - C. Woodcote Fees for 2019
 - D. Splash Pad at Vaile Park
 - E. Splash Pad at Wooden Wonderland
 - F. Solicitation of Bids for Meadows Farm Lease
 - G. Bow Hunting Program in the Meadows - Clyde Seeley
 - H. Movie at Lowell Park - Aaron Rahn
 - I. BUILD Grant Letter of Support
- 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.