

AGENDA

**DIXON PARK DISTRICT BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
6:00 P.M. July 19, 2017**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

IV. APPROVAL OF MINUTES

- A. Regular Board Minutes of June 28, 2017
- B. Executive Minutes of June 28, 2017

V. APPROVAL/ACCEPTANCE OF FINANCIAL REPORTS

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

VI. REPORTS

- A. Commissioner
- B. Executive Director

VII. OLD BUSINESS

- A. Resolution #283 - Board Meeting Date Change
- B. Criminal Background Policy - Review/Amend/Adopt
- C. Al Morrison/DHS/Tennis Parking in Page Park Plan and Estimate
- D. Park Ordinance - Swimming Article XXIX - Review
- E. Golf Cart and OHV Use on Park Property - Review
- F. Mobility Device Policy - Review/Amend/Adopt
- G. Referendum

VIII. NEW BUSINESS

- A. Trails Committee- Review
- B. Public Comment at Board Meeting Defining Time Allowed - Review
- C. Review of Petunia Festival
- D. Woodcote Fees for 2019 - Review/Amend/Adopt
- E. Portal for Board Meeting Packet - Review

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.
- B. Lease of Real Estate

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.