

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON ILLINOIS
JUNE 14, 2017 6:00 P.M.**

I. CALL TO ORDER

A. Vice-President Ron Pritchard called the meeting to order at 6:00 p.m.

Roll Call: President Shane Miller - absent
Vice-President Ron Pritchard - present
Commissioner Keith Aurand - present
Commissioner Steve Pritchard - present
Commissioner Rodney Frey - present

Staff Present: Debra Carey, Executive Director and Board Secretary
Denise Rodgers, Office Staff

II. CHANGES TO THE AGENDA

Table items B and C of Old Business.

III. VISITORS

A. Sign-in sheet is on file.

IV. OLD BUSINESS

A. Review Executive Minutes for Public Access - It was noted that there was a typo that said January 17 and it should have been January 11.

B. Criminal Background Check - Tabled.

C. Recreational Vehicle Definition in Ordinance Code Book - Tabled.

V. NEW BUSINESS

Ron Pritchard noted that the Barney Marshall memorial plaque had been vandalized at Lowell Park. He said that he was sick of the vandalism and we need to be proactive. He asked that vandalism be put on the agenda for the June 28 Park Board Meeting. He also said that he will talk to Dixon Police Chief Danny Langloss and Lee County Sheriff John Simonton about this and ask them to attend the June 28 meeting.

VI. EXECUTIVE SESSION

None.

VII. ADJOURN

At 6:12 p.m., Steve Pritchard made a motion, seconded by Rodney Frey, to adjourn.

Vote by roll call: Ron Pritchard - yes, Keith Aurand - yes, Steve Pritchard - yes, Rodney Frey - yes. Motion carried.

Signatures: _____ Date: _____
Shane Miller

_____ Date: _____
Ron Pritchard

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard

_____ Date: _____
Rodney Frey