

AGENDA

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
JUNE 20, 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 May 24, 2018 - Review/Amend/Approve
- B. Executive Session Minutes of May 24, 2018 - Review/Amend/Approve
- C. Public Hearing Minutes of May 24, 2018 - Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Receipts, Disbursements, Financial Report and Balance Sheet of April 2018
- B. Receipts, Disbursements, Financial Report and Balance Sheet of May 2018

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. Disc Golf
- B. Sale of Plum Creek Resolution #292 - Review/Amend/Approve

IX. NEW BUSINESS

- A. GenNex
- B. Security and Camera for Parks
- C. Prevailing Wage Ordinance #591 - Review/Amend/Approve
- D. Establish Fee for New Boat Mooring Space

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.