

AGENDA

**DIXON PARK DISTRICT BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
6:00 P.M. June 28, 2017**

- I. CALL TO ORDER**
 - A. Roll Call
- II. CHANGES TO THE AGENDA**
- III. VISITORS**
- IV. APPROVAL OF MINUTES**
 - A. Board Retreat Minutes of May 17, 2017
 - B. Public Hearing on Budget & Appropriation Ordinance Minutes of May 24, 2017
 - C. Regular Session Minutes of May 24, 2017
 - D. Regular Session Minutes of June 14, 2017
- V. APPROVAL/ACCEPTANCE OF FINANCIAL REPORTS**
 - A. Receipts, Disbursements, Financial Report and Balance Sheet of May 2017
- VI. REPORTS**
 - A. Commissioner
 - B. Executive Director
- VII. OLD BUSINESS**
 - A. Criminal Background Policy Review - Review
 - B. Definition of Recreational Vehicle in Ordinance Code Book and Mobility Device Use Policy - Review/Amend/Adopt
- VIII. NEW BUSINESS**
 - A. Election of Board Officers - President and Vice-President
 - B. Appointment of Board Secretary
 - C. Appointment of Board Treasurer
 - D. Boat House/Slip Rental Fee for 2018 - Review/Amend/Adopt
 - E. Prevailing Wage Ordinance #576 - Review/Amend/Adopt
 - F. Cessation of Dixon Area Garden Club Licensure Agreement - Review/Amend/Adopt
 - G. Review Instances of Vandalism and Current Procedure
 - H. Schedule of Board Meetings - Review/Amend/Adopt
 - I. Review Permitting Process for Groups Over 25 Persons - Review/Amend/Adopt
- IX. EXECUTIVE SESSION**
 - A. Roll Call
 - B. Lease - Al Morrison
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.
- 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.