

**DIXON PARK DISTRICT
MINUTES OF SPECIAL BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
MARCH 12, 2018**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 6:00 p.m.
Roll Call: R. Pritchard - present
Vice President - Shane Miller - present
Commissioner - Rodney Frey - present
Commissioner and Board Secretary - Keith Aurand - present
Commissioner - Steve Pritchard - present
Staff Present: Debra Carey - Executive Director

II. VISITORS

- A. None

III. OLD BUSINESS

- A. Dog Park - Commissioner Frey discussed the dog park volunteer meeting that was held April 6, 2018.
- Excellent turnout (12) and enthusiastic volunteers.
 - Fundraising cookout scheduled for 21 July from 11:00 a.m. until 2:00 p.m. at Oliver's Market.
 - A Facebook page was discussed.
 - The volunteers would like a stone or concrete base under the fountain, more trees and shrubs, a pooper scooper, bulletin board and picnic tables.
 - The number of dogs under one person's control was discussed. The brochure says three is the limit.
 - Volunteers need to sign waivers.
 - Do volunteers get a free card?
 - Card reader seems to be very workable.

IV. EXECUTIVE SESSION

- A. The Board returned to Open session at 7:26 p.m.

V. ADJOURN

- A. At 7:27 p.m. Commissioner S. Pritchard made a motion, seconded by Commissioner

Aurand Miller, to adjourn. Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes,
- yes, S. Pritchard - yes; motion carried.

Signatures: _____ Date: _____
Ron Pritchard

_____ Date: _____
Shane Miller

_____ Date: _____
Rodney Frey

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard