

AGENDA

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
MARCH 21, 2018 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

IV. BOARD MINUTES

- A. Regular Minutes of February 14, 2018 - Review/Amend/Approve

V. FINANCIAL REPORTS - Review/Amend/Accept

- A. Receipts, Disbursements, Financial Report and Balance Sheet of February 2018

VI. REPORTS

- A. Commissioners
- B. Executive Director

VII. OLD BUSINESS

- A. Petunia Festival Lease - Review/Amend/Approve
- B. 2018-2019 Budget and Appropriations Ordinance #582
- C. Frisbee Golf

VIII. NEW BUSINESS

- A. Policy for Employee Overtime - Review/Amend/Approve
- B. Annexation of 629 & 633 Palmyra Rd (AMM Industrial Properties, LLC); Ordinance #583 - Review/Amend/Approve
- C. Annexation of 2310 W. Fourth St.; Ordinance #584 - Review/Amend/Approve
- D. Annexation of 1009 4th Avenue; Ordinance #585 - Review/Amend/Approve
- E. Annexation of 1501 Brinton Avenue; Ordinance #586 - Review/Amend/Approve
- F. 2018 Miller Golf Range Lease - Review/Amend/Approve
- G. Sale of Dusing Boat House - Review/Amend/Approve
- H. Budget and Appropriations Timeline Restrictions and Board Meeting Dates
- I. Results of Referendum
- J. Executive Director Search

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.

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.