

MINUTES OF REGULAR BOARD MEETING
DIXON PARK DISTRICT
804 PALMYRA STREET DIXON, ILLINOIS
March 22, 2017

I. CALL TO ORDER

- A. President Shane Miller called the meeting to order at 6:00 p.m.
Roll Call: President Miller - yes, Vice-President Ron Pritchard - yes
Commissioner Paul Campbell - yes, and Commissioner Steve Pritchard -yes.

Staff Present: Debra Carey, Executive Director and Board Secretary
Teresa Smith, Office Staff, Greg Hunter, Park Ranger/Security

II. CHANGES TO THE AGENDA

III. VISITORS

- A. David Trandel, an individual with family ties to the Reagan family and an interest in preserving the Reagan history in Dixon, presented information regarding the potential for Dixon to have a tribute more than just the statue at Lowell Park. He talked about the potential for a living history museum that would provide interactive items to engage people and make it exciting to visit. Trandel indicated the project could have the potential to increase tourism to Dixon. He presented the idea of a lease with a non-for-profit that would be the fundraising arm for the project. This could represent a public/private partnership. It was suggested that Trandel meet at Lowell Park sometime prior to the next Board meeting to get more information about the park so that ideas can be discussed further. Ron Pritchard will talk with John Weitzel to regroup the Reagan Committee. The Reagan statue project will be added to the April 26th agenda for further discussion.

IV. CORRESPONDENCE

V. APPROVAL OF MINUTES

- A. Steve Pritchard made a motion, seconded by Campbell, to approve the Feb 22, 2017 regular session, the February 22, 2017 executive session, the March 8, 2017 regular session and the March 8, 2017 executive session minutes with the corrections as noted.
Vote by roll call: Miller - yes, Ron Pritchard - yes, Campbell - yes, and Steve Pritchard - yes.
Motion carried.

VI. APPROVAL/ACCEPTANCE OF FINANCIAL REPORTS

- A. Steve Pritchard made a motion, seconded by Campbell, to approve/accept all sets of Financial Documents of February 2017 as printed.
Vote by roll call: Miller - yes, Ron Pritchard - yes, Campbell - yes, and Steve Pritchard - yes.
Motion carried.

VII. REPORTS

- A. Commissioner
1. Miller - Shared that he picked up a discarded 19 inch TV near the Dog Park recently.

2. Ron Pritchard - Indicated that he recently noted pieces of the broken plexiglas on the ground from the lending library located near Memorial Pool. Carey indicated that the Maintenance staff is replacing the plexiglas with painted plywood or another product that would be more durable.
 3. Campbell - None
 4. Steve Pritchard - Shared that he recently noted someone parking on the grass on the hill in Page Park. He ask them to move the vehicle. He suggested that we post something on Facebook to let people know they should contact the Park District Office if they see folks damaging public park property.
- B. Executive Director - Carey indicated that she received a request to change the fee for the fishing tournament from a flat fee to a fee per boat. Currently the fee is paid prior to the event with permission to hold the event not given until the fee has been paid. After discussion the Board suggested that the Park District continue with the current fee structure for the fishing tournaments.

VIII. OLD BUSINESS

- A. Annual Budget and Appropriation Ordinance #573 -
 Discussion: Carey indicated that there were small changes made to the previous budget however it remains at a \$23,233.00 deficit. She suggested that any capital improvement projects be brought to her attention now so that these items could be added if necessary. Maintenance will be working to repair the roof at Wooden Wonderland. It was suggested that we look at the cost to use metal for the roof.

IX. NEW BUSINESS

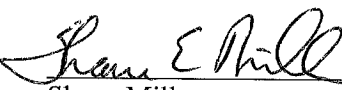
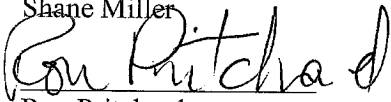
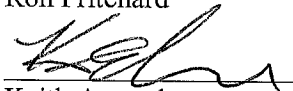
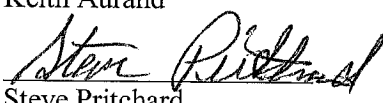

X. EXECUTIVE SESSION

The Board returned to open session at 7:19 p.m.

XI. ADJOURN

At 7:21 p.m., Ron Pritchard made a motion, seconded by Steve Pritchard, to adjourn.
 Vote by Roll Call: Miller - Yes, Ron Pritchard-Yes, Campbell-Yes, and Steve Pritchard - Yes.
 Motion carried.

Signatures:

Signature	 Shane Miller	Date <u>4/26/2017</u>
Signature	 Ron Pritchard	Date <u>4-26-17</u>
Signature	 Keith Aurand	Date <u>4.26.17</u>
Signature	 Steve Pritchard	Date <u>4-26-17</u>
Signature	 Rodney Frey	Date <u>4/26/17</u>