

**MINUTES OF REGULAR BOARD MEETING
DIXON PARK DISTRICT
804 PALMYRA STREET DIXON, ILLINOIS
MAY 10, 2017 6:00 P.M.**

I. CALL TO ORDER

A. President Shane Miller called the meeting to order at 6:01 p.m.

Roll Call: President Shane Miller - present
Vice-President Ron Pritchard - present
Commissioner Keith Aurand - present
Commissioner Steve Pritchard - present
Commissioner Rodney Frey - present

Staff Present: Debra Carey, Executive Director and Board Secretary
Denise Rodgers, Office Staff

II. CHANGES TO THE AGENDA

Ron Pritchard said that Les Simpson, Vice-President of Al Morrison Baseball, approached him regarding putting in lights at Future Field. Carey said that the lack of adequate parking needs to be addressed first.

III. VISITORS

A. Sign-in sheet is on file.

IV. OLD BUSINESS

A. Guardrail at Lowell Park - Shane Miller said that Duane Long reported to him that to drill into the limestone to install guardrails would cost approximately \$23,400.00. Duane Long is to get more information and present it to the Board at the next meeting about permanent delineator posts.

B. Risk Management Procedures and Policies - Carey said that the bridge at Polo requires repairs of approximately \$6,000.00. She also went through all of the guidelines on the checklist for the Illinois Counties Risk Management Trust with the Board. Steve Pritchard made a motion, seconded by Ron Pritchard to approve the risk management policy as written. Vote by roll call: Shane Miller - yes, Ron Pritchard - yes, Keith Aurand - yes, Steve Pritchard - yes, Rodney Frey - yes. Motion carried.

V. NEW BUSINESS

A. Notice of Public Hearing/Plan Commission - There were no objections by the Board with regard to the electronic sign to be installed near the entrance to Page Park on private property.

B. Background Check Policy - Current policy language on volunteer criminal background checks was reviewed. It was agreed that an approved volunteer must be present at any time there is unsupervised contact with children under the age of eighteen. Certain convictions may preclude any person from volunteering; this will be reviewed by Miller. The issue will be placed on the 24 May 2017 Agenda for further review.

C. FOIA Training - Information on FOIA training was sent to Rodney Frey and Keith Aurand.

VI. EXECUTIVE SESSION

The Board returned to Open Session at 7:25 p.m.

VII. ADJOURN

At 7:30 p.m., Ron Pritchard made a motion, seconded by Keith Aurand, to adjourn. Vote by roll call: Shane Miller - yes, Ron Pritchard - yes, Keith Aurand - yes, Steve Pritchard - yes, Rodney Frey - yes. Motion carried.

Signatures: _____ Date: _____
Shane Miller

_____ Date: _____
Ron Pritchard

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard

_____ Date: _____
Rodney Frey