

**DIXON PARK DISTRICT  
MINUTES OF BOARD RETREAT  
804 PALMYRA STREET    DIXON, ILLINOIS  
MAY 17, 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  
                          Teresa Smith, Office Staff

**II.    CHANGES TO THE AGENDA**

**III.    VISITORS**

A.    Sign-in sheet is on file.

B.    Two individuals from the community were present to express their concern regarding the dust that comes from the parking lot at the Wooden Wonderland/Soccer Field area.

**IV.    OLD BUSINESS**

A.    Discussion on a potential referendum to expand the boundaries of the Park District. Mayor Arellano attended the meeting and was supportive of an attempt to enlarge the taxing boundaries.

**V.    NEW BUSINESS**

A.    None

**VI.    EXECUTIVE SESSION - None**

**VII.    ADJOURN**

At 9:02 p.m., Ron Pritchard made a motion, seconded by Steve Pritchard, to adjourn. Vote by roll call: Shane Miller - yes, Ron Pritchard - yes, Keith Aurand - yes, Steve Pritchard - yes, Rodney Frey - yes. Motion carried.

Signatures:

\_\_\_\_\_  
Shane Miller                      Date: \_\_\_\_\_

\_\_\_\_\_  
Ron Pritchard                      Date: \_\_\_\_\_

\_\_\_\_\_  
Keith Aurand                      Date: \_\_\_\_\_

\_\_\_\_\_  
Steve Pritchard                      Date: \_\_\_\_\_

\_\_\_\_\_  
Rodney Frey                      Date: \_\_\_\_\_