

AGENDA

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS 61021
MAY 24, 2017 6:00 PM**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

VI. CORRESPONDENCE

V. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of April 26, 2017
- B. Executive Session Minutes of April 26, 2017
- C. Regular Meeting Minutes of May 10, 2017
- D. Executive Session Minutes of May 10, 2017

VI. APPROVAL/ACCEPTANCE OF FINANCIAL REPORTS

- A. Receipts, Disbursements, Financial Report, and Balance Sheet of April 2017

VII. REPORTS

- A. Commissioner
- B. Executive Director

VIII. OLD BUSINESS

- A. Background Check Policy
- B. Review/Amend/Approve Budget & Appropriation Ordinance #573.

IX. NEW BUSINESS

- A. Election of Board Officers
- B. Appointment of Board Secretary
- C. Appointment of Board Treasurer
- D. Article XIX - Recreational Vehicles
- E. Liability & Property Insurance
- F. Review Executive Minutes for Public Access

X. 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.

XII. 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 a reasonable accommodation for those persons.