

**DIXON PARK DISTRICT
MINUTES OF SPECIAL BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
MAY 7, 2018**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 6:00 p.m.
Roll Call: President R. Pritchard - present
Vice President - Shane Miller - present
Commissioner - Rodney Frey - present
Commissioner and Board Secretary - Keith Aurand - present
Commissioner - Steve Pritchard - present
Staff Present: Teresa Smith - Administrative Assistant

II. CORRESPONDENCE - None

III. CHANGES TO THE AGENDA- None

IV. VISITORS Sign-in sheet is on file.

V. OLD BUSINESS

- A. Executive Director Search
Commissioner S. Pritchard made a motion, seconded by Commissioner Miller to appoint Duane Long as the next Executive Director of the Dixon Park District.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

VI. NEW BUSINESS - None

VII. EXECUTIVE SESSION

- A. The Board returned to Open session at 7:45 p.m.

VIII. ADJOURN

At 8:00 p.m. Commissioner S. Pritchard made a motion, seconded by Commissioner Aurand, to adjourn.

Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

Signatures: _____ Date: _____
Ron Pritchard

_____ Date: _____
Shane Miller

_____ Date: _____
Keith Aurand

Steve Pritchard Date: _____

Rodney Frey Date: _____