

AGENDA

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
NOVEMBER 15, 2017 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

IV. BOARD MINUTES - Review/Amend/Approve

- A. Regular Minutes of October 18, 2017
- B. Executive Minutes of October 18, 2017

V. FINANCIAL REPORTS - Review/Amend/Accept

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

VI. REPORTS

- A. Commissioners
- B. Executive Director

VII. OLD BUSINESS

- A. Enterprise Zone Tax Abatement Resolution # - Review/Amend/Approve
- B. Tax Levy Ordinance #577 - Review/Amend/Approve
- C. Illinois Army National Guard Land Transfer - Page Park - Review
- D. Dog Park - Review
- E. Sale or Transfer of Park Property (Plum Creek, Grace Johnston, Chula Vista, Bluff, Third Street Boulevards, Willow Island) - Review/Amend/Approve
- F. Article XXI Ordinance Code Book - Electric Bicycle Usage on Park Property - Review/Amend/Approve
- G. Roller Hockey Program - Review

VIII. NEW BUSINESS

- A. Risk Management Policy and Procedures - Review/Amend/Approve
- B. 2018 Calendar of Board Meetings - Review/Amend/Approve
- C. IMRF Resolution #285 Re: Taxable IMRF Wages - Review/Amend/Approve
- D. Prescribed Burn Policy Review/Amend/Approve

IX. 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.

X. 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 reasonable accommodations for those persons.