

**DIXON PARK DISTRICT
MINUTES OF SPECIAL BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
SEPTEMBER 4, 2018**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 12:15 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 - available on phone 12:15 until 12:35 p.m.
Staff Present: Duane Long- Executive Director
Teresa Smith - Administrative Assistant

II. CORRESPONDENCE - None

III. CHANGES TO THE AGENDA- None

IV. VISITORS Sign-in sheet is on file.

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Al Morrison Parking Lot
Commissioner Miller made a motion, seconded by Commissioner Aurand, for the Park District staff to move forward with the Al Morrison parking lot as presented
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.
- B. Sale of the 2015 - F250 Truck
Commissioner Frey made a motion, seconded by Commissioner Aurand, to approve as presented Ordinance #593 to sell the F250 truck.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

VII. EXECUTIVE SESSION

- A. No Executive session.

VIII. ADJOURN

- At 12:50 p.m. Commissioner Miller made a motion, seconded by Commissioner Frey, to adjourn.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

Signatures: _____ Date: _____
Ron Pritchard

_____ Date: _____
Shane Miller

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard

_____ Date: _____
Rodney Frey