

AGENDA (REVISED 9/14/18)

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
SEPTEMBER 19, 2018 6 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

- A. Adrian Roberts - Donation to Dixon Park District
- B. Adrian Roberts - Donation to Rock River Development Authority
- C. Five Cousins Lemonade Stand Donation
- D. Other

V. BOARD MINUTES

- A. Regular Minutes of August 15, 2018 - Review/Amend/Approve
- B. Executive Session Minutes of August 15, 2018 - Review/Amend/Approve
- C. Regular Minutes of September 4, 2018 - Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Receipts, Disbursements, Financial Report and Balance Sheet of August 2018

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. Sale of Plum Creek Resolution #294- Review/Amend/Approve
- B. Debra Carey Appreciation
- C. Meadows Farm Lease

IX. NEW BUSINESS

- A. FY2017 - 2018 Audit - Review/Amend/Approve
- B. FY2017 - 2018 Treasurer's Report - Review/Amend/Approve
- C. 2016 ComEd Green Region Grant- Resolution #293- Review/Amend/Approve
- D. Goose Concerns in the Park
- E. Shore Up River Bank at Lowell Park
- F. Plum Creek Easement Modification-Review/Approve

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.

XI. 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.