

## AGENDA

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
SEPTEMBER 20, 2017 6:00 P.M.**

**I. CALL TO ORDER**

- A. Roll Call

**II. CHANGES TO THE AGENDA**

**III. VISITORS**

- A. Andy Shaw - Enterprise Zone

**IV. BOARD MINUTES - Review/Amend/Approve**

- A. Regular Minutes of July 19, 2017  
B. Executive Minutes of July 19, 2017  
C. Retreat Minutes of July 25, 2017  
D. Executive Minutes of July 25, 2017  
E. Retreat Minutes of August 7, 2017  
F. Regular Minutes of August 16, 2017  
G. Executive Minutes of August 16, 2017  
H. Retreat Minutes of August 31, 2017  
I. Executive Minutes of August 31, 2017

**V. FINANCIAL REPORTS - Review/Amend/Approve/Accept**

- A. Receipts, Disbursements, Financial Report, Journal Entries and Balance Sheet of August 2017.

**VI. REPORTS**

- A. Commissioners  
B. Executive Director

**VII. OLD BUSINESS**

- A. Fiscal 2016-2017 Financial Audit - Review/Accept  
B. 2016-2017 Treasurer's Report - Review/Accept  
C. Lease with Dixon Public Schools - Review/Amend/Approve  
D. Mobility Device Policy - Review/Amend/Approve  
E. Definition of Recreational Vehicle (Electric Bicycle) - Review

**VIII. NEW BUSINESS**

- A. Illinois Army National Guard Land Transfer - Page Park - Review/Amend/Approve  
B. Land Sale Process Example - Review  
C. Draft Tax Levy Ordinance #577 - Review

**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.