# DIXON PARK DISTRICT BOARD MEETING 804 PALMYRA STREET DIXON, IL 61021 NOVEMBER 14, 2018 6 P.M.

# I. CALL TO ORDER

A. Roll Call

# II. CORRESPONDENCE

### III. CHANGES TO THE AGENDA

# IV. VISITORS

- A. Ryan Pnakovich from IAPD
- B. Ryan Harrison from Harrison Insurance

### V. OLD BUSINESS

A. Sale of Plum Creek Property

## VI. 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.

### VII. BOARD MINUTES

- A. Regular Minutes of October 17, 2018 Review/Amend/Approve
- B. Executive Session Minutes of October 17, 2018 Review/Amend/Approve

# VIII. FINANCIAL REPORTS - Review/Amend/Accept

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

# IX. REPORTS

- A. Commissioners
- B. Executive Director

# X. NEW BUSINESS

- A. Tax Levy Ordinance # 594 Review/Amend/Approve
- B. Risk Management Policy and Procedures Review/Amend/Approve
- C. 2018 Calendar of Board Meetings Resolution #295 Review/Amend/Approve
- D. Spring and Summer Activity Fees
- E. Annual Employee Policy Manual Review
- F. Liability Insurance

# 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.