

**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