

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

**I. CALL TO ORDER**

- A. Roll Call

**II. CORRESPONDENCE**

**III. CHANGES TO THE AGENDA**

**IV. VISITORS**

- A.

**V. BOARD MINUTES**

- A. Regular Minutes of November 14, 2018 - Review/Amend/Approve
- B. Executive Session Minutes of November 14, 2018 - Review/Amend/Approve

**VI. FINANCIAL REPORTS - Review/Amend/Accept**

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

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. Tax Levy Ordinance # 594 - Review/Amend/Accept

**IX. NEW BUSINESS**

- A. Retirement of Recreation Director - Review/Amend/Accept

**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.