

**DIXON PARK DISTRICT
BOARD MEETING AGENDA - AMENDED
804 PALMYRA STREET DIXON, IL 61021
JANUARY 16, 2019 6 P.M.**

- I. CALL TO ORDER**
 - A. Roll Call

- II. CORRESPONDENCE**

- III. CHANGES TO THE AGENDA**

- IV. VISITORS**
 - A. Camp Dream - Jill Larson
 - B. Extreme/ I.C. Bike Trail - Tim Grosnick
 - C. Jill Johnson - Armory Parking Lot
 - D. Don Edwards Donation - Terry Allen and Catherine Hill

- V. BOARD MINUTES**
 - A. Regular Minutes of December 19, 2018 - Review/Amend/Approve
 - B. Executive Session Minutes of December 19, 2018 - Review/Amend/Approve
 - C. Public Hearing Minutes of December 19, 2018 - Review/Amend/Approve

- VI. FINANCIAL REPORTS - Review/Amend/Accept**
 - A. Receipts, Disbursements, Financial Report and Balance Sheet of December 2018

- VII. REPORTS**
 - A. Commissioners
 - B. Executive Director

- VIII. OLD BUSINESS**
 - A.

- IX. NEW BUSINESS**
 - A. Deposits and Investment Policy
 - B. Permission for Fire Works at Page Park from Dixon Main Street
 - C. 2019-2020 Budget
 - D. Financial Transaction Document Ordinance #595 - Review/Amend/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**