

**DIXON PARK DISTRICT
BOARD MEETING
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

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