

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
OCTOBER 17, 2018**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 6:00 p.m.
Roll Call: President R. Pritchard - present
Vice President - Shane Miller - present
Commissioner - Rodney Frey - present
Commissioner and Board Secretary - Keith Aurand - present
Commissioner - Steve Pritchard - present
Staff Present: Duane Long - Executive Director
Teresa Smith - Administrative Assistant
Marisa Loescher - Bookkeeper

II. CORRESPONDENCE - None

III. CHANGES TO THE AGENDA

IV. VISITORS Sign-in sheet is on file.

V. FINANCIAL REPORTS

- A. Commissioner S. Pritchard made a motion, seconded by Commissioner Frey to accept all financial documents for September 2018 as printed.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

VI. APPROVAL OF MINUTES

- A. Commissioner S. Pritchard made a motion, seconded by Commissioner Miller, to approve the September 19, 2018 regular session minutes and the September 19, 2018 executive session minutes as printed.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

VII. REPORTS

- A. Commissioners
1. President R. Pritchard - None
 2. Commissioner Miller - Indicated he was recently approached regarding the concrete caps on the Lee County Courthouse. The County was wondering if the Dixon Park District would be interested in using the caps.
 3. Commissioner Frey - Indicated that he recently enjoyed a game of disc golf at Lowell Park. Participants ask him if garbage cans can be added to this area. Long shared that the plan is to have garbage cans throughout Lowell Park.
 4. Commissioner Aurand - None
 5. Commissioner S. Pritchard - None

- B. Executive Director
The Board reviewed Long's report as printed.
Long indicated that he has applied for a grant for playground equipment and has been notified that the Dixon Park District is eligible for a \$45000 matching grant. If the full \$45000 is spent they could match 100% of that amount. If a lesser amount is spent the percentage matched by the company would be decreased.
The Wooden Wonderland Splash Pad project is moving forward as planned with conceptual drawings expected to be available for the November Board meeting.
Use of the product in Page Park for geese control is on hold due to the high water levels. Signs have been made to encourage people to use the designated area for feeding of the geese.
Long continues to work on the erosion control project with plans to work with a local concrete company
Long has requested a liability insurance quote from IPARKS and this information will be available at the November Board meeting.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- A. Release of Executive Session Minutes for Public Access
Commissioner S. Pritchard made the motion, seconded by Commissioner Aurand to approve the release of the Executive Minutes of the Dixon Park District for: September 20, 2017, October 18, 2017, March 12, 2018, March 21, 2018, April 18, 2018, April 30, 2018, May 23, 2018, June 20, 2018, July 18, 2018 and August 15, 2018.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.
- B. Review of Documents for Legal Destruction
The Dixon Park District has sufficient storage room for all documents for the District and no records will be destroyed at this time.

X. EXECUTIVE SESSION

XI. ADJOURN

- At 7:38 p.m. Commissioner S. Pritchard made a motion, seconded by Commissioner Miller, to adjourn.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

Signatures: _____ Date: _____
Ron Pritchard

_____ Date: _____
Shane Miller

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard

_____ Date: _____
Rodney Frey