

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
APRIL 9, 2019 6:30 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

V. NEW BUSINESS

- A. 2019 OHV Program- Review/Amend/Approve
- B. Risk Management Policy - Review/Amend/Approve
- C. Destruction of Audio Recordings Over 18 Months of Age - Review/Amend/Approve
- D. Bank Account Signatures - Resolution #297 Review/Amend/Approve
- E. Appointment of Authorized Agent for IMRF- Review/Amend/Approve
- F. Debra Carey Savanna Dedication Date

VI. BOARD MINUTES

- A. Regular Minutes of March 20, 2019 - Review/Amend/Approve
- B. Executive Minutes of March 20, 2019 - Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

- A. Receipts, Disbursements, Financial Report and Balance Sheet of March 2019

VIII. REPORTS

- A. Commissioners
- B. Executive Director

IX. OLD BUSINESS

- A. 2019-2020 Budget Ordinance # 596

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.