

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
FEBRUARY 20, 2019 6 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

- A. Melanie Olsen and Kristine VanQuathem - Girl Scout Troop # 2189
- B. Don Edwards Donation - Catherine Hill

V. NEW BUSINESS

- A. Petunia Festival Lease - Rob Bates and Jeff White
- B. Retail Signage Along 1-88 Resolution #296
- C. Whitetail Deer Bow-Hunting Program at Meadows
- D. Request to Use Lowell Park for Rendezvous

VI. BOARD MINUTES

- A. Regular Minutes of January 16, 2019 - Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

- A. Receipts, Disbursements, Financial Report and Balance Sheet of January 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.
- B. Employee Evaluations

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.