

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
JULY 17, 2019 6 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

V. BOARD MINUTES

- A. Regular Minutes of June 19, 2019 - Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Presentation on Financial Report Interpretation by Crystal Killian
- B. Profit & Loss Budget vs. Actual, Balance Sheet, and Profit & Loss Budget Performance for May 2019
- C. Profit & Loss Budget vs. Actual, Balance Sheet, and Profit & Loss Budget Performance for June 2019

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Petunia Festival
- B. Audit for year ending March 31, 2019

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.