

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
JULY 17, 2019**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 6:04 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 via phone
Staff Present: Duane Long - Executive Director via phone
Teresa Smith - Administrative Assistant

II. CORRESPONDENCE

None

III. CHANGES TO THE AGENDA

IV. VISITORS - Sign in sheet is on file.

Mayor Arellano was present at the meeting and expressed appreciation for the focus of the Park District over the past two years. Arellano indicated he is in support of investigating the options of expanding the Park District boundaries. Arellano indicated that it will be important for the Park Board to define goals as they investigate options for a community center.

V. APPROVAL OF MINUTES

- A. Commissioner Frey made a motion, seconded by Commissioner Miller, to approve the June 19, 2019 regular session minutes.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

VI. FINANCIAL REPORTS

- A. Presentation on Financial Report Interpretation by Crystal Killian - postponed to August meeting.
- B. Commissioner Miller made a motion, seconded by Commissioner Frey to accept all financial documents for May 2019 and June 2019 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 - Indicated the float was very nice with numerous positive comments from the crowd.

2. Commissioner Miller - Congratulations to Duane, his family and the staff for a successful open house for the Water Wonderland Splash Pad and the amazing float for the Petunia Festival.
3. Commissioner Frey - Appreciation expressed for the staff and family members coming out for the Water Wonderland Splash Pad open house and the Petunia Festival.
4. Commissioner Aurand -None
5. Commissioner S. Pritchard - Expressed appreciation to Frank King for taking care of the recent parking concern at Reynold's Field.

B. Executive Director
 The Board reviewed Long's report as printed.
 Long indicated he spent a lot of time working at the Water Wonderland Splash Pad to assure it would be ready by the July 6th open house.
 Long indicated he has met with the staff to announce the community center concept and all staff is supportive of the concept.
 No decisions have been made on the community center. Input from the public will be needed before any decisions will be made.
 The Lowell Park playground installation will start on Monday.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- A. Petunia Festival
 Long indicated that the Petunia Festival will be repairing the damages done at Page Park.
- B. Audit for year ending March 31, 2019
 Long ask the Board member to complete the fraud survey that was e-mailed to them by Sikich, the new firm that is conducting the financial audit for the Dixon Park District.

X. EXECUTIVE SESSION - Returned to open session at 7:08 p.m.

XI. ADJOURN

At 7:09 p.m. Commissioner Miller made a motion, seconded by Commissioner Frey, 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: _____
Rodney Frey

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard