

**DIXON PARK DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
JUNE 19, 2019**

**I. CALL TO ORDER**

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

**II. CORRESPONDENCE**

Notes of appreciation were shared from Shining Star thanking the Park District for the use of Lowell Park and for providing services for their annual event. A note of appreciation from Steve Caudillo from Jack Mabley Center for the Park District donation of \$500 from the Special Recreation Fund towards the Jack Mabley Center activities program was also shared with the group.

**III. CHANGES TO THE AGENDA**

- IV. VISITORS** - Sign in sheet is on file.

**V. APPROVAL OF MINUTES**

- A. Commissioner Miller made a motion, seconded by Commissioner Frey, to approve the May 15, 2019 regular session minutes, the May 15, 2019 executive session minutes, and the May 15, 2019 public hearing minutes.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

**VI. FINANCIAL REPORTS**

- A. Board members had questions on the new financial report and this topic was tabled.

**VII. REPORTS**

- A. Commissioners
1. President R. Pritchard - Expressed concern about citizens parking in the boat dock parking spots at Al Morrison.
  2. Commissioner Miller - Shared concerns about vandalism in the park and the use of motorcycles and ATVs in the Meadows. This topic will need further discussion.

- 3. Commissioner Frey - None
- 4. Commissioner Aurand -None
- 5. Commissioner S. Pritchard - Absent

**B. Executive Director**

The Board reviewed Long’s report as printed.  
 Al Morrison parking lot has been paved and striped for a total cost of \$20,000. For an additional \$6000 an extra strip of blacktop was added along the road to prevent the area from washing out. Al Morrison will be installing the fence once it dries out. The playground at Al Morrison will be installed later in the summer.  
 The Lowell Park Playground is on hold until July 15<sup>th</sup>.  
 The electronic sign at the office will be installed June 20.  
 A security camera has been installed at the Golf Training Center.  
 The Water Wonderland install is a bit behind schedule with the rain. The grand opening event is scheduled for Saturday, July 6<sup>th</sup> at 1:00 PM. Seth Nicklaus, Recreation Director is organizing the event. All Board members are welcome to be part of the event.  
 The Maintenance Department is working very hard but they are behind schedule with some staff illness and the frequent rains.

**VIII. OLD BUSINESS**

A.

**IX. NEW BUSINESS**

A. Commissioner Frey made a motion, seconded by Commissioner Miller to approve the Prevailing Wage Ordinance # 599 as presented.  
 Vote by roll call: R. Pritchard - no, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

**X. EXECUTIVE SESSION -None**

**XI. ADJOURN**

At 7:17 p.m. Commissioner Frey 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 - absent; motion carried.

Signatures: \_\_\_\_\_ Date: \_\_\_\_\_  
 Ron Pritchard

\_\_\_\_\_ Date: \_\_\_\_\_  
 Shane Miller

\_\_\_\_\_ Date: \_\_\_\_\_  
 Rodney Frey

\_\_\_\_\_ Date: \_\_\_\_\_  
Keith Aurand

\_\_\_\_\_ Date: \_\_\_\_\_  
Steve Pritchard