

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
MARCH 20, 2019**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 6:00 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
Staff Present: Duane Long - Executive Director
Teresa Smith - Administrative Assistant
Michele Rehbein- Nature Center Director

II. CORRESPONDENCE

- A note of appreciation was received from Kreider Services for the Woodcote gift certificate that was given to them for their Spring Gala and Auction.
A note of appreciation was received from St. Anne School Auction Committee for the Woodcote gift certificate that was given to them for their annual gala.

III. CHANGES TO THE AGENDA

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

V. OLD BUSINESS

- A. White-tailed Deer Bow-Hunting Program at Meadows
Clyde Seeley and Damian Considine were present to discuss the current bow hunting program at the Meadows, which keeps the Meadows closed during white-tail deer hunting sessions. Setting the hunting boundaries back 100 yards from the gravel road was discussed. The gravel road running from the Lowell Parkway Trail to the river could be opened up to walkers if the hunting boundaries would be set back 100 yards from the gravel road.
Commissioner S. Pritchard made a motion, seconded by Commissioner Miller to leave the white-tailed deer bow-hunting program at the Meadows the same as it was last year, keeping the area closed to walkers during the white-tailed deer hunting sessions.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - no, Aurand - yes, and S. Pritchard - yes; motion carried.
- B. 2019-2020 Budget Ordinance #596
Long indicated in the current fiscal year the Capital Improvement fund was budgeted with a \$15,000 deficit. There are funds left in that account for the current fiscal year so he is planning to purchase a truck, make an extra payment on the skid loader, install a credit card reader at Miller Golf Range, and make a payment on the electronic sign for the office in this year so that in fiscal year 2019-2020 there is money available for other projects. Long has received a price quote for the crowning of Cinder Road and will put this in the budget for fiscal year 2019-2020.

VI. APPROVAL OF MINUTES

- A. Commissioner S. Pritchard made a motion, seconded by Commissioner Aurand, to approve the February 20, 2019 regular session minutes, March 6, 2019 Special Board meeting minutes and the March 6, 2019 Special Board Meeting executive session minutes.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

VII. FINANCIAL REPORTS

- A. Commissioner Miller made a motion, seconded by Commissioner S. Pritchard to accept all financial documents for February 2019 as printed.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried

VIII. REPORTS

- A. Commissioners
1. President R. Pritchard - A big thank you to all the staff and Board members for helping out at the McSplash event on Tuesday. R. Pritchard acknowledged gratitude towards Chuck and Nancy Plock for all their generosity to projects in the community.
 2. Commissioner Miller - None
 3. Commissioner Frey - None
 4. Commissioner Aurand - Concern was expressed regarding the status of Institute Road. Aurand would like to determine if the status of the road would change if the Meadows were ever annexed into the city limits. Aurand questioned if the Dixon High School track could be used by walkers though out the summer months.
 5. Commissioner S. Pritchard -None
- B. Executive Director
The Board reviewed Long's report as printed.
Long shared that the playground equipment for Lowell Park has arrived and is ready for installation in the fall.
Long recently met with Andy McFarland from the Dixon Family YMCA to discuss modification of the current 20-year contract to a 5-year contract with provisions to pay for expenses the park district incurs in preparing the soccer fields.
The new bookkeeper from McFalls, Berge and Associates will be starting in April.
The groundbreaking ceremony for the Water Wonderland Splash Pad will be on Friday at 10:00 a.m.
The McSplash event at McDonalds was a big success thanks to the Board members and staff.

IX. NEW BUSINESS

- A. Ordinance #598 Code Book - Chapter IV - Review/Amend/Approve
Commissioner S. Pritchard made a motion, seconded by Commissioner Miller to accept Ordinance #598 Code Book - Chapter IV as presented.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

- B. Date Change for April 2019 Board Meeting
Consensus of the Board was to change the April 10, 2019 at 6 p.m. Board Meeting to Tuesday, April 9, 2019 at 6:30 p.m.

X. EXECUTIVE SESSION - Returned to open session at 7:29 p.m.

XI. ADJOURN

At 7:29 p.m. Commissioner S. Pritchard 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 - yes; motion carried.

Signatures: _____ Date: _____
Ron Pritchard

_____ Date: _____
Shane Miller

_____ Date: _____
Rodney Frey

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard