

**DIXON PARK DISTRICT
MINUTES OF SPECIAL BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
MARCH 6, 2019**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 12:00 p.m.
Roll Call: President R. Pritchard - present
Vice President - Shane Miller - absent
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
Seth Nicklaus - Recreation Director

II. CORRESPONDENCE - None

III. CHANGES TO THE AGENDA- None

IV. VISITORS Sign-in sheet is on file.

Long introduced Nicklaus as the new Recreation Director for the Dixon Park District.
Long also indicated that Michele Rehbein has been hired as the Director of the Nature Center and will be starting on Friday, March 8th.

V. NEW BUSINESS

- A. Sale of the 2013 - F150 Truck Ordinance #597
Commissioner Aurand made a motion, seconded by Commissioner Frey, to accept Ordinance #597 to sell the 2013 - F150 truck as presented.
Vote by roll call: R. Pritchard - yes, Miller - absent, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.
- B. Water Wonderland Splash Pad Construction Bid
Commissioner Frey made a motion, seconded by Commissioner Aurand, to accept the bid of \$139,000.00 from Sjostrom and Sons for construction of the Water Wonderland Splash Pad.
Vote by roll call: R. Pritchard - yes, Miller - absent, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

VI. EXECUTIVE SESSION

- A. The Board returned to Open session at 12:27 p.m.

VII. ADJOURN

At 12:39 p.m. Commissioner Frey made a motion, seconded by Commissioner Aurand, to adjourn.
Vote by roll call: R. Pritchard - yes, Miller - absent, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

Signatures: _____ Date: _____
Ron Pritchard

_____ Date: _____
Shane Miller

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard

_____ Date: _____
Rodney Frey