

## AGENDA

**DIXON PARK DISTRICT  
SPECIAL BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
MAY 2, 2019 12:00 PM**

**I. CALL TO ORDER**

- A. Roll Call

**II. CORRESPONDENCE**

**III. CHANGES TO THE AGENDA**

**IV. VISITORS**

**V. NEW BUSINESS**

- A. Water Wonderland Splash Pad Landscaping Bid - Review/Amend/Approve
- B. Lowell Park Playground Equipment Installation - Review/Amend/Approve
- C. Approval of Contracts in Absence of Executive Director

**VI. 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.

**VII. 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.