

**DIXON PARK DISTRICT
MINUTES OF SPECIAL BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
MAY 2, 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 - present
Commissioner - Rodney Frey - present
Commissioner and Board Secretary - Keith Aurand - present
Commissioner - Steve Pritchard - present
Staff Present: Duane Long- Executive Director - via phone
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.

V. NEW BUSINESS

- A. Water Wonderland Splash Pad Landscaping Bid - Review/Amend/Approve
Danny Langloss indicated four bids were received for the Water Wonderland Splash Pad Landscaping. Two of the four bids did not conform to the bid requirements and both of those bids were higher than the budgeted amount for the project.
Commissioner S. Pritchard made a motion, seconded by Commissioner Aurand, to reject all bids presented for the Water Wonderland Splash Pad Landscaping.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.
- B. Lowell Park Playground Equipment Installation - Review/Amend/Approve
Commissioner S. Pritchard made a motion, seconded by Commissioner Aurand, to accept the bid as presented from Custom Playgrounds for the installation of the playground equipment at Lowell Park for the cost of \$24,750.
Vote by roll call: R. Pritchard - yes, Miller - no, Frey - no, Aurand - yes, and S. Pritchard - yes; motion carried.
- C. Approval of Contracts in Absence of Executive Director
Commissioner S. Pritchard made a motion, seconded by Commissioner Aurand, to approve the President of the Board for the Dixon Park District to make decisions related to the Water Wonderland Splash Pad in the absence of the Executive Director.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

VI. EXECUTIVE SESSION - No Executive Session.

VII. ADJOURN

At 12:37 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: _____
Keith Aurand

_____ Date: _____
Steve Pritchard

_____ Date: _____
Rodney Frey