

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
SEPTEMBER 18, 2019 6 P.M.**

**I. CALL TO ORDER**

- A. Roll Call

**II. CORRESPONDENCE**

**III. CHANGES TO THE AGENDA**

**IV. VISITORS**

**V. BOARD MINUTES**

- A. Regular Minutes of August 21, 2019 - Review/Amend/Approve
- B. Executive Session Minutes of August 21, 2019 - Review/Amend/Approve

**VI. FINANCIAL REPORTS - Review/Amend/Accept**

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for August 2019

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. Community Center Update

**IX. NEW BUSINESS**

- A. Recreation Department Update from Seth Nicklaus
- B. FY2018 - 2019 Financial Audit - Review/Amend/Approve
- C. FY2018 - 2019 Treasurer's Report - Review/Amend/Approve

**X. 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.

**XI. 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.