

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
OCTOBER 16, 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 September 18, 2019 - Review/Amend/Approve
- VI. FINANCIAL REPORTS - Review/Amend/Accept**
 - A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for September 2019
- VII. REPORTS**
 - A. Commissioners
 - B. Executive Director
- VIII. OLD BUSINESS**
 - A. Community Center Update
 - B. FY2018 - 2019 Financial Audit - Review/Amend/Accept
- IX. NEW BUSINESS**
 - A. Financing of 2019 Bobcat- Resolution #298 -Review/Amend/Approve
 - B. Release of Executive Session Minutes for Public Access - Review/Amend/Approve
 - C. Review of Documents for Legal Destruction - 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**