

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
NOVEMBER 20, 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 October 16, 2019 - Review/Amend/Approve
  - B. Special Board Meeting Minutes of October 21, 2019 - Review/Amend/Approve
  
- VI. FINANCIAL REPORTS - Review/Amend/Accept**
  - A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for October 2019
  
- VII. REPORTS**
  - A. Commissioners
  - B. Executive Director
  
- VIII. OLD BUSINESS**
  - A. Community Center Update
  
- IX. NEW BUSINESS**
  - A. Ballard\*King and Associates Feasibility Study - Darin Bar
  - B. Tax Levy Ordinance # 600 - Review/Amend/Approve
  - C. Risk Management Policy and Procedures - Review/Amend/Approve
  - D. 2020 Calendar of Board Meetings Resolution #299 - Review/Amend/Approve
  - E. Spring and Summer Activity Fees
  - F. Annual Employee Policy Manual Review
  
- 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**