

**DIXON PARK DISTRICT
MINUTES OF SPECIAL BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
OCTOBER 21, 2019**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 6:00 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

II. CORRESPONDENCE -

A note of appreciation was received from Marceile Pritchard for the bouquet of flowers that she received while hospitalized.

III. CHANGES TO THE AGENDA- None

IV. VISITORS Sign-in sheet is on file.

V. NEW BUSINESS

- A. Community Center Engineering Firm Selection - Review/Amend/Approve
Long shared information on the four construction firms that were interviewed by the Dixon Park District staff for the community center. Each firm was visited at their site and was given the opportunity to share information.
Commissioner Miller made a motion, seconded by Commissioner S. Pritchard, for the Dixon Park District to engage with Ringland Johnson Construction of Cherry Valley, Illinois for the design build of the community center.
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 7:50 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