

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
OCTOBER 16, 2019**

I. CALL TO ORDER

- A. Vice President Shane Miller called the meeting to order at 6:15 p.m.
Roll Call: President Ron Pritchard - absent
Vice President - Miller - present
Commissioner - Rodney Frey - present
Commissioner and Board Secretary - Keith Aurand - present
Commissioner - Steve Pritchard - absent
Staff Present: Duane Long - Executive Director
Teresa Smith - Administrative Assistant

II. CORRESPONDENCE

A card of appreciation was received from the Grand DeTour Arts Festival Committee thanking the Dixon Park District for hanging a banner at John Dixon Park to promote their event.

III. CHANGES TO THE AGENDA - None

IV. VISITORS - Sign in sheet is on file.

V. APPROVAL OF MINUTES

- A. Commissioner Frey made a motion, seconded by Commissioner Aurand, to approve the September 18, 2019 regular session minutes.
Vote by roll call: R. Pritchard - absent, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

VI. FINANCIAL REPORTS

- A. Commissioner Aurand made a motion, seconded by Commissioner Frey to accept all financial documents for September 2019 as printed.
Vote by roll call: R. Pritchard - absent, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

VII. REPORTS

- A. Commissioners
1. President R. Pritchard - Absent
 2. Commissioner Miller - None
 3. Commissioner Frey - Frey shared that he had a call from someone wondering if the Meadows could be opened for additional times during the hunting season in October, November and December.

Another citizen expressed concern about the potholes in Page Park that are related to the recent flooding. The Dixon Park District Maintenance staff is aware of the potholes and will be repairing them once the area is dry enough for working.

4. Commissioner Aurand - The Board members were reminded about the Sunday Drive in the Park event on Sunday.
5. Commissioner S. Pritchard - Absent

B. Executive Director

The Board reviewed Long's report as printed.

Long indicated he is working with Jake Como to investigate the cost for installation of a skate board park near the current hockey rink.

The restroom and shelter at the Water Wonderland Splash Park will be completed in 2019 with the grand opening for the shelter to be scheduled in 2020. The Splash Park donor recognition monuments will be dedicated in 2020 at the same time.

Recent vandalism at the soccer building occurred with footage from the security cameras reviewed. One of the juveniles is being prosecuted. Reviewing the camera footage was very effective for this event because we were aware of an approximate time of the event.

VIII. OLD BUSINESS

A. Community Center Update

Long indicated the interview process of the Engineering and Architecture firms for the four finalists has been completed. A final recommendation to the Board will be presented at the Dixon Park District Special Board Meeting on Monday, October 21.

B. FY2018-2019 Financial Audit

Commissioner Aurand made a motion, seconded by Commissioner Frey to accept the Financial Audit for the year ending March 31, 2019 as printed and included with the September 18, 2019 Dixon Park District Board meeting packet. Vote by roll call: R. Pritchard - absent, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

IX. NEW BUSINESS

A. Financing of 2019 Bobcat - Resolution #298

Commissioner Frey made a motion, seconded by Commissioner Aurand to approve the Financing of the 2019 Bobcat - Resolution #298 document as printed.

Vote by roll call: R. Pritchard - absent, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

B. Release of Executive Session Minutes for Public Access

Commissioner Aurand made the motion, seconded by Commissioner Frey to approve the release of the Executive Minutes of the Dixon Park District for: April 9, 2019, May 15, 2019, July 17, 2019 and August 21, 2019.

Vote by roll call: R. Pritchard - absent, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

- C. Review of Documents for Legal Destruction
The Dixon Park District has sufficient storage room for all documents for the District and no records will be destroyed at this time.

X. EXECUTIVE SESSION - None

XI. ADJOURN

At 8:13 p.m. Commissioner Frey made a motion, seconded by Commissioner Aurand, to adjourn. Vote by roll call: R. Pritchard - absent, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

Signatures: _____ Date: _____
Ron Pritchard

_____ Date: _____
Shane Miller

_____ Date: _____
Rodney Frey

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard