

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
DECEMBER 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 November 20, 2019 - Review/Amend/Approve
 - B. Special Board Meeting Minutes of December 2, 2019 - Review/Amend/Approve

- VI. FINANCIAL REPORTS - Review/Amend/Accept**
 - A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for November 2019

- VII. REPORTS**
 - A. Commissioners
 - B. Executive Director

- VIII. OLD BUSINESS**
 - A. Community Center Update

- IX. NEW BUSINESS**
 - A. Use of Meadows Park Property
 - B. Dixon Junior Tackle Lease

- 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.