

**DIXON PARK DISTRICT
MINUTES OF SPECIAL BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
DECEMBER 2, 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 via phone
Staff Present: Duane Long- Executive Director
Teresa Smith - Administrative Assistant

II. CORRESPONDENCE - None

III. CHANGES TO THE AGENDA- None

IV. VISITORS Sign-in sheet is on file.

V. NEW BUSINESS

- A. Commissioner Aurand made a motion seconded by Commissioner S. Pritchard to approve Ordinance # 601, an ordinance providing for and requiring the submission to the voters of the Dixon Park District and Dixon Community Unit School District #170 a proposition to annex territory to the Dixon Park District at the general primary election to be held on the 17th day of March, 2020.
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 6:15 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