

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
JANUARY 15, 2020 6 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. PUBLIC HEARING

Conduct of public hearing concerning the intent of the Board of Park Commissioners to sell \$600,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

III. CORRESPONDENCE

IV. CHANGES TO THE AGENDA

V. VISITORS

- A. Bond Issue - Aaron Gold with Spear Financial

VI. NEW BUSINESS

- A. Jack Mabley Center - Steve Caudillo
- B. Alcohol Use at Meadows Park for Raynor Garage Door Anniversary Celebration
- C. Employee Job Description Requirement for CDL

VII. BOARD MINUTES

- A. Regular Minutes of December 18, 2019 - Review/Amend/Approve

VIII. FINANCIAL REPORTS - Review/Amend/Accept

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for December 2019

IX. REPORTS

- A. Commissioners
- B. Executive Director

X. OLD BUSINESS

- A. Use of the Meadows Property
- B. Community Center Update
- C. Dixon Junior Dukes Lease - Review/Amend/Approve

XI. 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.

XII. ADJOURN