

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
FEBRUARY 19, 2020 6 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

- A. I.C. Rail Trail Update - Tim Grosnick

V. BOARD MINUTES

- A. Special Board Meeting Minutes of January 10, 2020 - Review/Amend/Approve
- B. Regular Minutes of January 15, 2020 - Review/Amend/Approve
- C. Emergency Board Meeting Minutes of January 20, 2020 - Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for January 2020

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. Ordinance # 604 providing for the issue of approximately \$175,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020A, of the District 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, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. - Review/Amend/Approve

IX. NEW BUSINESS

- A. Investment Policy - Review/Amend/Approve
- B. Annual Budget & Appropriation Ordinance #603
- C. Transfer of Funds from Corporate Fund to Capital Improvement Fund

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.
- B. Staff Evaluations

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.