

**DIXON PARK DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
JANUARY 10, 2020**

**I. CALL TO ORDER**

- A. President Ron Pritchard called the meeting to order at 12:02 pm.  
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 - absent  
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. Ordinance #602 Rescinding Ordinance #601  
Commissioner Miller made a motion seconded by Commissioner Frey to approve Ordinance # 602, rescinding Ordinance #601, which provided for and required 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 - absent; motion carried.  
Discussion on communication process regarding meetings related to the community center. Meeting dates and times with external groups that relate to the community center will be shared with the Board members through the weekly communication document that is used internally by the Park District.

**VI. EXECUTIVE SESSION - No Executive Session.**

**VII. ADJOURN**

- At 12:20 p.m. Commissioner Miller made a motion, seconded by Commissioner Aurand, to adjourn.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

Signatures: \_\_\_\_\_ Date: \_\_\_\_\_  
Ron Pritchard

\_\_\_\_\_ Date: \_\_\_\_\_  
Shane Miller

\_\_\_\_\_ Date: \_\_\_\_\_  
Keith Aurand

\_\_\_\_\_ Date: \_\_\_\_\_  
Steve Pritchard

\_\_\_\_\_ Date: \_\_\_\_\_  
Rodney Frey