

**DIXON PARK DISTRICT
MINUTES OF EMERGENCY BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
JANUARY 20, 2020**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 12:03 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
Staff Present: Duane Long- Executive Director - present via phone
Teresa Smith - Administrative Assistant

II. NEW BUSINESS

- A. Commissioner S. Pritchard made a motion seconded by Commissioner Miller to approve Resolution #300 certifying and acknowledging that the Dixon Park District has 100% of the funds necessary to complete the project indicated on the PARC grant application.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

III. ADJOURN

At 12:16 p.m. Commissioner S. Pritchard 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 - yes; motion carried.

Signatures: _____ Date: _____
Ron Pritchard

_____ Date: _____
Shane Miller

_____ Date: _____
Keith Aurand

_____ Date: _____
Steve Pritchard

_____ Date: _____
Rodney Frey