

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
MAY 20, 2020 6 P.M.**

Join Zoom Meeting using <https://zoom.us/j/7163023242> with meeting ID: 716 302 3242  
You can also join the meeting by calling 312 626 6799 and entering the meeting ID. This meeting does not require a password since it is an open meeting.

**I. CALL TO ORDER**

- A. Roll Call

**II. REMOTE ATTENDANCE POLICY AMENDMENT**

- A. Remote Attendance Policy Amendment to Resolution #223

**III. PUBLIC HEARING**

- A. Annual Budget & Appropriation Ordinance #603

**IV. CORRESPONDENCE**

**V. CHANGES TO THE AGENDA**

**VI. BOARD MINUTES**

- A. Regular Minutes of April 15, 2020 - Review/Amend/Approve

**VII. FINANCIAL REPORTS - Review/Amend/Accept**

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

**VIII. REPORTS**

- A. Commissioners
- B. Executive Director

**IX. OLD BUSINESS**

- A. Annual Budget & Appropriation Ordinance #603- Review/Amend/Approve

**X. NEW BUSINESS**

- A. Risk Management Policy - Review/Amend/Approve
- B. Destruction of Audio Recordings over 18 months of age from Previous Board Meetings - Review/Amend/Approve
- C. Review of Executive Minutes for Public Access- Review/Amend/Approve
- D. Election of Officers
- E. Appointment of Board Secretary
- F. Appointment of Board Treasurer

**XI. VISITORS**

- A. Disc Golf Course at Page Park- Nora Balayti/Brent Reuter

**XII. 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.

**XIII. 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.