

**DIXON PARK DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
MAY 27, 2020**

**I. CALL TO ORDER**

- A. President Ron Pritchard called the meeting to order at 6:00 p.m.  
Roll Call: President R. Pritchard - present via phone  
Vice President - Shane Miller - present via internet  
Commissioner - Rodney Frey - present via internet  
Commissioner and Board Secretary - Keith Aurand - present via internet  
Commissioner - Steve Pritchard - absent  
Staff Present: Duane Long- Executive Director - present via internet  
Teresa Smith - Administrative Assistant - present via internet

**II. CORRESPONDENCE - None**

**III. CHANGES TO THE AGENDA- None**

**IV. VISITORS** Sign-in sheet is on file.

**V. NEW BUSINESS**

- A. Request for Waiving of the Bid Process for Page Park Construction Project  
Commissioner Frey made a motion, seconded by Commissioner Miller, to waive the bid process for the Page Park repairs that are presented on the Action Form.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried
- B. Page Park Curb and Gutter Project with Additional Parking  
Commissioner Miller made a motion, seconded by Commissioner Aurand to accept the proposals from Martin Excavating totaling \$28,362.50 to complete the Page Park curb and gutter project and the additional parking project as presented.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried.

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

**VII. ADJOURN**

- At 6:14 p.m. Commissioner Frey 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