

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
JUNE 17, 2020**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 6:00 p.m.
Roll Call: President Ron 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. BOARD MINUTES

- A. Commissioner Aurand made a motion, seconded by Commissioner Miller, to approve the May 20, 2020 regular session minutes and the May 27, 2020 special meeting minutes of the Board.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Commissioner Miller made a motion, seconded by Commissioner Frey to accept all financial documents for May 2020 as printed.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

VII. REPORTS

- A. Commissioners
1. President R. Pritchard - Expressed appreciation for all the staff efforts during the past few months, especially the efforts put forth at the Golf Training Center.
 2. Commissioner Miller - Expressed appreciation for all the efforts of the Maintenance Department staff during the covid-19 pandemic.
 3. Commissioner Frey - Expressed appreciation for the efforts of Duane, Seth and Derek to make Wooden Wonderland look good. Commissioner Frey indicated he helped with the installation of tee pads for disc golf at Lowell Park. It was suggested that we investigate options for a gathering of the Board and the staff for a date this summer.

4. Commissioner Aurand - Expressed appreciation for all of the efforts of the Maintenance staff on Wooden Wonderland and the shade at Park 4 Paws. Suggested options be investigated to add a water feature at Park 4 Paws. Indicated the tables at the Al Morrison complex need to have some work done on them.

5. Commissioner S. Pritchard - None

B. Executive Director

The Board reviewed Long's report as printed.
Long indicated the 16 x 16 foot shade has been installed at Park 4 Paws.
Wooden Wonderland painting is in progress with woodchips to be installed later this month.
Restrooms at Water Wonderland will be ready when we open the splash pad with phase 4 of the Restore Illinois Plan. It will have self-locking doors and 24-hour surveillance.
Page Park parking lot project looks good with Amy working on a video to release on Facebook to educate the community about this project.
Haymarket Square playground will be installed the middle of July.
If anyone has agenda items for the next meeting please send them to Teresa.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. Prevailing Wage Ordinance #605
Commissioner Miller made a motion, seconded by Commissioner Frey to approve the Prevailing Wage Ordinance #605 as presented.
Vote by roll call: R. Pritchard - no, Miller - yes, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

X. EXECUTIVE SESSION - None

XI. ADJOURN

At 6:40 p.m. Commissioner Aurand made a motion, seconded by Commissioner Miller, 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: _____
Rodney Frey

_____ Date: _____
Shane Miller

Steve Pritchard Date: _____

Keith Aurand Date: _____