

**DIXON PARK DISTRICT  
BOARD MEETING  
804 PALMYRA STREET DIXON, IL 61021  
AUGUST 19, 2020 6 P.M.**

**Meetings are open to the public. Due to Covid 19 and the limited space in our meeting location we ask that persons wanting to attend the meeting schedule an appointment prior to the meeting time by calling 815-284-3306 or e-mailing [adminassist@dixonparkdistrict.com](mailto:adminassist@dixonparkdistrict.com) or join us via Zoom at <https://zoom.us/j/7163023242> using Meeting ID: 716 302 3242**

**You can also join the meeting via Zoom 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. CORRESPONDENCE**

**III. CHANGES TO THE AGENDA**

**IV. VISITORS**

**V. NEW BUSINESS**

- A. FY2019 - 2020 Financial Audit - Review/Amend/Approve
- B. FY2019 - 2020 Treasurer's Report - Review/Amend/Approve

**VI. BOARD MINUTES**

- A. Regular Minutes of July 15, 2020 - Review/Amend/Approve
- B. Executive Minutes of July 15, 2020 - Review/Amend/Approve

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

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

**VIII. REPORTS**

- A. Commissioners
- B. Executive Director

**IX. OLD BUSINESS**

**X. 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.

**XI. 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.