

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
AUGUST 19, 2020**

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 6:02 p.m.
Roll Call: President Ron Pritchard - present
Vice President - Shane Miller - present
Commissioner - Rodney Frey - present
Commissioner and Board Secretary - Keith Aurand - present
Staff Present: Duane Long - Executive Director present
Teresa Smith - Administrative Assistant present
Anthony Cervini - Financial Auditor from Sikich
Lindsey Fish- Financial Auditor from Sikich
Crystal Killian - Treasurer

II. CORRESPONDENCE - None

III. CHANGES TO THE AGENDA

IV. VISITORS - Sign in sheet is on file.

A.

V. NEW BUSINESS

- A. FY2019 - 2020 Financial Audit - Review/Amend/Accept
FY2019-2020 Financial Audit was reviewed by Anthony Cervini with an opportunity for questions. Board members would like to have additional time to review the audit prior to acceptance. This item will be put back on the agenda in September.
- B. FY2019 - 2020 Treasurer's Report - Review/Amend/Accept
FY2019-2020 Treasurer's Report was presented by Crystal Killian with an opportunity for questions. Corrections for the report were noted with an updated copy to be presented at the September Board meeting.

VI. BOARD MINUTES

- A. Commissioner Frey made a motion, seconded by Commissioner Aurand, to approve the July 15, 2020 regular session minutes of the Board and the July 15, 2020 Executive session minutes.
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, and Aurand - yes; motion carried.

VII. FINANCIAL REPORTS - Review/Amend/Accept

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

VIII. REPORTS

A. Commissioners

- 1. President R. Pritchard - Indicated the opening event for the Haymarket Square Gravity Rail was very nice. Thank you to the Maintenance Department staff for all their efforts with installing the new equipment.
- 2. Commissioner Miller - Kudos to the park staff for keeping the parks open during the pandemic. He has received compliments from the community on the zip line at Lowell Park and the Gravity Rail at Haymarket Square.
- 3. Commissioner Frey - None
- 4. Commissioner Aurand - Indicates that he has contacted Martin Buildings regarding the potential to have a cabin available for rent in the park and will continue to investigate options.

B. Executive Director

The Board reviewed Long’s report as printed.
 Long indicated a camera has been installed at Haymarket Square for security.
 The Park District did not receive the Fast Track grant however the city did receive \$2.7 million from this grant so that will be good for the community.

IX. OLD BUSINESS - None

X. EXECUTIVE SESSION - None

XI. ADJOURN

At 6:59 p.m. Commissioner Miller made a motion, seconded by Commissioner Frey, to adjourn.
 Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, and Aurand - yes; motion carried.

Signatures: _____ Date: _____
 Ron Pritchard

_____ Date: _____
 Rodney Frey

_____ Date: _____
 Shane Miller

_____ Date: _____
 Keith Aurand