

**DIXON PARK DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
JULY 15, 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  
Vice President - Shane Miller - absent  
Commissioner - Rodney Frey - present  
Commissioner and Board Secretary - Keith Aurand - present  
Commissioner - Steve Pritchard - arrived at 6:13 p.m.  
Staff Present: Duane Long - Executive Director - present  
Teresa Smith - Administrative Assistant - present

**II. CORRESPONDENCE - None**

**III. CHANGES TO THE AGENDA**

New business item "C" will be discussed after the Executive session.

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

A.

**V. BOARD MINUTES**

- A. Commissioner Aurand made a motion, seconded by Commissioner Frey, to approve the June 17, 2020 regular session minutes of the Board with the following change made: President Ron Pritchard voted "no" for the Prevailing Wage Ordinance #605.  
Vote by roll call: R. Pritchard - yes, Miller - absent, Frey - yes, Aurand - yes, and S. Pritchard - absent; motion carried

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

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

**VII. REPORTS**

- A. Commissioners
1. President R. Pritchard - None
  2. Commissioner Miller - None
  3. Commissioner Frey - None
  4. Commissioner Aurand - Would like to know if the public can be educated on coyote safety. Questioned if the Boral Kellogg Stagecoach Trail could be marked and potentially used as a small playground area. Also questioned if the steps in the Lowell Park Nature Preserve can be investigated.

5. Commissioner S. Pritchard - Expressed appreciation for the preparation at Haymarket Square for the playground.

B. Executive Director

The Board reviewed Long's report as printed.

Long indicated the restrooms at the Water Wonderland Splash Pad are now done

New playground at Haymarket Square will be installed July 21

The staff is planning a dedication for the stones at Water Wonderland.

Amy has prepared a video of the projects completed thus far in 2020 (video was shared with the Board)

**VIII. OLD BUSINESS - None**

**IX. NEW BUSINESS**

A. Pavement of Custer Ave

Long indicated the price quote for paving the parking lot is \$16,000 with an addition \$3500 for stripping.

B. Board Member Engagement

Commissioner S. Pritchard indicated that he has moved out of the Dixon Park District boundaries and will need to resign from his position on the Board. Commissioner S. Pritchard expressed gratitude to the other Board members for being a great team.

C. Reassignment Agreement

Commissioner S. Pritchard made a motion, seconded by Commissioner Aurand to approve the Reassignment Agreement as presented.

Vote by roll call: R. Pritchard - yes, Miller - absent, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried

**X. EXECUTIVE SESSION**

A. The Board returned to Open session at 7:33 p.m.

**XI. ADJOURN**

At 7:34 p.m. Commissioner S. Pritchard made a motion, seconded by Commissioner Frey, to adjourn.

Vote by roll call: R. Pritchard - yes, Miller - absent, Frey - yes, Aurand - yes, and S. Pritchard - yes; motion carried.

Signatures:

\_\_\_\_\_  
Ron Pritchard

Date: \_\_\_\_\_

\_\_\_\_\_  
Rodney Frey

Date: \_\_\_\_\_

\_\_\_\_\_  
Shane Miller

Date: \_\_\_\_\_

July 15, 2020

Page 2 of 3

\_\_\_\_\_  
Keith Aurand

Date: \_\_\_\_\_