

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
SEPTEMBER 16, 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

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

V. NEW BUSINESS

- A. Golf Simulator Purchase - Review/Amend/Approve
- B. GenNex

VI. BOARD MINUTES

- A. Regular Minutes of August 19, 2020 - Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

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

VIII. REPORTS

- A. Commissioners
- B. Executive Director

IX. OLD BUSINESS

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

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.