

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021 – and Via Zoom
NOVEMBER 18, 2020 6 P.M.**

In the interest of community health this meeting will also be available via Zoom.

Persons may join the meeting via Zoom using <https://zoom.us/j/7163023242> with meeting ID: 716 302 3242. You can also join the Zoom meeting by calling 312 626 6799 and entering the meeting ID listed above. This meeting does not require a password since it is an open meeting.

I. CALL TO ORDER

- A. Roll Call

II. PUBLIC HEARING

Conduct of public hearing for the issuance of not to exceed \$400,000 General Obligation Park Bonds (Alternate Revenue Source) for the purpose of refunding certain outstanding obligations of the District and to pay the expenses incident thereto.

III. CORRESPONDENCE

IV. CHANGES TO THE AGENDA

V. VISITORS

VI. NEW BUSINESS

- A. Tax Levy Ordinance # 607 - Review/Amend/Approve
- B. Risk Management Policy and Procedures - Review/Amend/Approve
- C. 2020 Calendar of Board Meetings Resolution #301 - Review/Amend/Approve
- D. Spring and Summer Activity Fees
- E. Annual Employee Policy Manual Review

VII. BOARD MINUTES

- A. Regular Minutes of October 21, 2020 - Review/Amend/Approve

VIII. FINANCIAL REPORTS - Review/Amend/Accept

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

IX. REPORTS

- A. Commissioners
- B. Executive Director

X. OLD BUSINESS

- A.

XI. 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.