

**DIXON PARK DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
SEPTEMBER 21, 2020**

**I. CALL TO ORDER**

- A. President Ron Pritchard called the meeting to order at 12:05 p.m.  
Roll Call: President R. Pritchard - present  
Vice President - Shane Miller - absent  
Commissioner - Rodney Frey - present  
Commissioner and Board Secretary - Keith Aurand - present via phone

Staff Present: Duane Long- Executive Director - absent  
Teresa Smith - Administrative Assistant - present

**II. CORRESPONDENCE - None**

**III. CHANGES TO THE AGENDA- None**

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

**V. NEW BUSINESS - None**

**VI. OLD BUSINESS**

- A. FY2019-2020 Treasurer's Report  
Commissioner Aurand made a motion seconded by Commissioner Frey to accept the  
FY2019-2020 Treasurer's Report as presented.

**VII. EXECUTIVE SESSION - No Executive Session.**

**VIII. ADJOURN**

At 12:08 p.m. Commissioner Frey made a motion, seconded by Commissioner Aurand, to adjourn.

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

Signatures: \_\_\_\_\_ Date: \_\_\_\_\_  
Ron Pritchard

\_\_\_\_\_ Date: \_\_\_\_\_  
Shane Miller

\_\_\_\_\_ Date: \_\_\_\_\_  
Keith Aurand

\_\_\_\_\_ Date: \_\_\_\_\_  
Rodney Frey