

**DIXON PARK DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
FEBRUARY 17, 2021**

**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

**II. CORRESPONDENCE**

Pritchard shared a letter from Middle Rock Conservation Partners expressing gratitude for the donation of the John Deere gator to Middle Rock Conservation Partners.

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

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

A.

**V. NEW BUSINESS**

- A. Stiles Lease - Review/Amend/Accept  
Commissioner Frey made a motion, seconded by Commissioner Aurand, to accept the Stiles Lease as presented.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, and Aurand - yes; motion carried.
- B. Annual Budget & Appropriation Ordinance #610  
Long indicated the information included in the packet will be updated next month as we get more information the upcoming fiscal year.

**VI. BOARD MINUTES**

- A. Commissioner Miller made a motion, seconded by Commissioner Frey, to approve the January 20, 2021 regular session minutes of the Board.  
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 January 2021 as printed.  
Vote by roll call: R. Pritchard - yes, Miller - yes, Frey - yes, and Aurand - yes; motion carried

**VIII. REPORTS**

**A. Commissioners**

- 1. President Pritchard – Kudos to Seth Nicklaus for all his efforts with the recreation department. Pritchard requested that the Recreation Director and the Maintenance Director be present at the Board meeting periodically.
- 2. Commissioner Miller - None
- 3. Commissioner Frey -.None
- 4. Commissioner Aurand - None

**B. Executive Director**

The Board reviewed Long’s report as printed.  
 The inclusion playground at John Dixon Park will be installed in June instead of April in hopes that the covid restrictions will allow for some of the Kreider residents to attend the opening event.  
 We will now be able to receive \$3500 from the IDNR for taking care of the Lincoln Cabin area.

**IX. OLD BUSINESS - None**

**X. EXECUTIVE SESSION - None**

**XI. ADJOURN**

At 6:39 p.m. Commissioner Aurand 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