

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
MAY 19, 2021 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. Meeting attendance via Zoom is available at the following link: <https://us02web.zoom.us/j/7163023242>

I. CALL TO ORDER

- A. Roll Call

II. PUBLIC HEARING

- A. Conduct of public hearing for the issuance of General Obligation Park Bonds (Alternate Revenue Source) (a) in an amount not to exceed \$2,000,000 for capital projects and (b) in an amount not to exceed \$400,000 to refund certain outstanding bonds of the District.”
- B. Annual Budget & Appropriation Ordinance #610

III. CHANGES TO THE AGENDA

IV. OATH OF OFFICE

V. VISITORS

- A. Kelly Shroyer-Liberty Court Donation

VI. CORRESPONDENCE

VII. BOARD MINUTES

- A. Regular Minutes of April 14, 2021 - Review/Amend/Approve
- B. Executive Session Minutes of April 14, 2021 - Review/Amend/Approve

VIII. FINANCIAL REPORTS - Review/Amend/Accept

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for April 2021

IX. REPORTS

- A. Commissioners
- B. Executive Director

X. OLD BUSINESS

- A. Annual Budget & Appropriation Ordinance #610 - Review/Amend/Approve

XI. NEW BUSINESS

- A. Election of Officers - Review/Amend/Approve
- B. Appointment of Secretary - Review/Amend/Approve
- C. Appointment of Treasurer - Review/Amend/Approve
- D. Review of Executive Minutes for Public Access - Review/Amend/Approve
- E. Destruction of Audio Recordings Over 18 Months of Age - Review/Amend/Approve

XII. 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

XII. 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.