

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
APRIL 14, 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. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

V. NEW BUSINESS

- A. Ordinance #611 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District (a) in an aggregate principal amount not to exceed \$2,000,000 for capital projects and (b) in an aggregate principal amount not to exceed \$400,000 to refund certain outstanding bonds of the District. - Review/Amend/Approve
- B. Petunia Festival - Review/Amend/Approve
- C. Resolution #303 Purchase of Wood Chipper - Review/Amend/Approve
- D. Purchase of Truck for Maintenance Department - Review/Amend/Approve
- E. Memorandum of Understanding for Easement on Park Property for Stiles - Review/Amend/Approve

VI. BOARD MINUTES

- A. Regular Minutes of March 17, 2021 - Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

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

VIII. REPORTS

- A. Commissioners
- B. Executive Director

IX. OLD BUSINESS

- A. Annual Budget & Appropriation Ordinance #610
- B. Resolution #302 Naming Bike Trail - Miller Trail - 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.
- B. Employee Evaluations

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.