

**DIXON PARK DISTRICT
BOARD MEETING AGENDA – AMENDED AGENDA
804 PALMYRA STREET DIXON, IL 61021
JULY 21, 2021 6 PM**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

IV. CORRESPONDENCE

V. BOARD MINUTES

- A. Regular Minutes of June 9, 2021 – Review/Amend/Approve
- B. Executive Session Minutes of June 9, 2021 – Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Petunia Festival
- B. New facility
- C. Resolution #304 Authorizing Participation in the ComEd Green Region Program for the Observation Deck Project

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

XI. ADJOURN