

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
JUNE 9, 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
Commissioner – Jerry Pauser - present
Commissioner - Rodney Frey - present
Commissioner – Anthony Venier - present
Commissioner and Board Secretary - Keith Aurand - present
Staff Present: Duane Long - Executive Director
Teresa Smith - Administrative Assistant
Tyler Hodapp - Maintenance Director

II. CHANGES TO THE AGENDA- None

III. VISITORS - Sign in sheet is on file

IV. CORRESPONDENCE – President Pritchard shared a thank you card from the family of Denise Rodgers for the flowers that were sent to the memorial service and a thank you card from Teresa Smith expressing gratitude for the commissioners time and support.

V. BOARD MINUTES

- A. Commissioner Frey made a motion, seconded by Commissioner Venier, to approve the May 19, 2021 regular session minutes of the Board.
Vote by roll call: R. Pritchard - yes, Pauser - yes, Frey - yes, Venier – yes, and Aurand - yes; motion carried.

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Commissioner Aurand made a motion, seconded by Commissioner Venier to accept all financial documents for May 2021 as printed.
Vote by roll call: R. Pritchard - yes, Pauser - yes, Frey - yes, Venier – yes, and Aurand - yes; motion carried.

VII. REPORTS

- A. Commissioners
1. President Pritchard - Expressed appreciation for the Maintenance Department efforts in keeping the parks in good shape. He also expressed appreciation for Seth Nicklaus and his efforts with the soccer camp.
 2. Commissioner Pauser- None
 3. Commissioner Frey – Expressed that the Miller Trail is a nice compliment to the other trails in the parks.

4. Commissioner Venier – Indicated the Hound Hike event on Sunday was well done and the softball games are also going well. He recently completed the IAPD Boot Camp and felt that it was a great overview.

5. Commissioner Aurand - None

B. Executive Director

The Board reviewed Long’s report as printed.

Long indicated the Park District had one business submit a bid of \$35,000 for the naming rights of the community room in the new facility for 25 years.

The bond payment has been delayed until actual bids for the facility have been confirmed with the bidding process going through Ringland Johnson.

Long is working on a Petunia Festival float for the Dixon Park District

The playground at John Dixon Park is being installed this week with the dedication service to be scheduled for later this month upon completion of the playground.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

A. Prevailing Wage Ordinance #612

Commissioner Aurand made a motion, seconded by Commissioner Venier, to approve Prevailing Wage Ordinance #612

Vote by roll call: R. Pritchard - no, Pauser - yes, Frey - yes, Venier – yes, and Aurand - yes; motion carried.

B. Records Disposal Certification

Smith indicated a review of old records has been ongoing over the past year with the Records Disposal Certificate received from the state late in May. Several boxes of records will be shredded now that we have approval from the state.

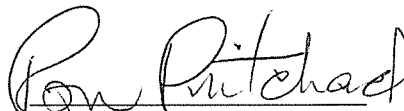
X. EXECUTIVE SESSION -

The board returned to Open session at 6:52 p.m.

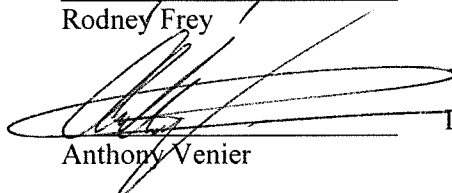
XI. ADJOURN

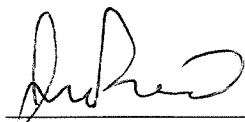
At 6:53 p.m. Commissioner Frey made a motion, seconded by Commissioner Pauser, to adjourn.

Signatures:

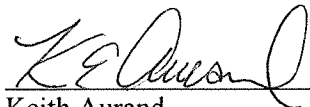
 Date: 7-21-21
Ron Pritchard

 Date: 7/21/2021
Rodney Frey

 Date: 7/21/21
Anthony Venier



Date: 7-21-2021



Date: 7-21-21