

DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
AUGUST 5, 2021

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 9:00AM
Roll Call: President Ron Pritchard - present
Commissioner Jerry Pauser - present
Commissioner Rodney Frey - present
Commissioner Anthony Venier - present
Commissioner/Board Secretary, Keith Aurand - present
Staff Present: Duane Long, Executive Director
Seth Nicklaus, Recreation Director
Tyler Hodapp, Maintenance Director

II. CHANGES TO THE AGENDA - None

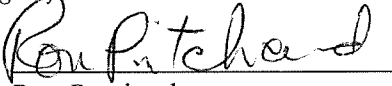
III. VISITORS - None


IV. NEW BUSINESS


- A. Resolution to waive bid process for Emma Hubbs Tennis Courts Project because of the savings of money, since contractors are on site already. Motion by Frey; 2nd by Pauser.
Vote by roll call: Frey - yes; Pritchard - yes; Aurand - yes; Pauser - yes; Venier - no.
- B. Adjourned to tour bus, for a tour of the parks. Agenda on file. Discussions on the parks visited, no action was taken from the tour of the parks.

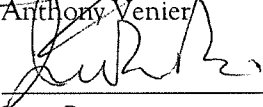
V. ADJOURN

Returned to office at 12:00 to adjourn meeting. Motion by Aurand to adjourn; 2nd by Venier.
Vote by roll call: Venier - yes; Pritchard - yes; Aurand - yes; Frey - yes; Pauser - yes.
Meeting adjourned at 12:06PM.

Signatures:  Date: 8-18-21
Ron Pritchard

 Date: 8/18/2021
Rodney Frey

 Date: 8-18-21
Anthony Venier

 Date: 8-18-2021
Jerry Pauser

Keith Aurand Date: _____