

DIXON PARK DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
804 PALMYRA STREET DIXON, ILLINOIS  
SEPTEMBER 1, 2021 12PM

I. CALL TO ORDER

- A. President Ron Pritchard called the meeting to order at 12:00PM  
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 approve OSLAD grant for Lowell Park roads. Frey asked where money for match was coming from. Long said from COVID relief and capital improvements. Motion by Venier to approve; second by Aurand. Vote by roll call: Pritchard - yes; Pauser - yes; Frey - yes; Venier - yes; Aurand - yes. Motion carried.
- B. Resolution to approve OSLAD grant for lights at Reynolds Field. Frey asked where match money would come from. Long said capital improvements. Motion by Venier to approve; second by Pauser. Vote by roll call: Pritchard - yes; Pauser - yes; Frey - yes; Venier - yes; Aurand - yes. Motion carried.
- C. Resolution to approve BAAD grant. No match money required. No Resolution required - certification only. Consensus of all yes from Board.
- D. Resolution to approve purchase of Bobcat. Pauser stated that extra money to make street legal is a great idea. Motion by Pauser to approve; second by Aurand. Vote by roll call: Pritchard - yes; Pauser - yes; Frey - yes; Venier - yes; Aurand - yes. Motion carried.

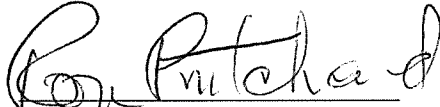
Pritchard stated that Midland States Bank contacted him about helping the Park District in any way they could.

Long thanked Board members for coming in for a noon meeting on short notice.

V. ADJOURN

Motion by Frey to adjourn; second by Pauser. Vote by roll call: Pritchard - yes; Pauser - yes; Frey - yes; Venier - yes. Meeting adjourned at 12:33PM.

Signatures:



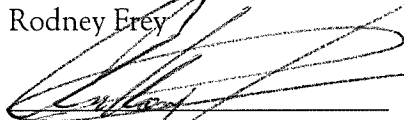
Ron Pritchard

Date: 9-15-21



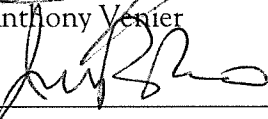
Rodney Frey

Date: 9/15/2021



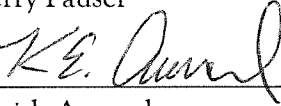
Anthony Venier

Date: 9-15-21



Jerry Pauser

Date: 9-15-21



Keith Aurand

Date: 9-15-21