

**DIXON PARK DISTRICT  
BOARD MEETING AGENDA  
804 PALMYRA STREET DIXON, IL 61021  
SEPTEMBER 15, 2021 6PM**

- I. CALL TO ORDER**
  - A. Roll Call
  
- II. CHANGES TO THE AGENDA**
  
- III. VISITORS**
  
- IV. CORRESPONDENCE**
  
- V. BOARD MINUTES**
  - A. Regular Minutes of August 18, 2021 – Review/Amend/Approve
  - B. Regular Minutes of September 1, 2021 Emergency Meeting – Review/Amend/Approve
  
- VI. FINANCIAL REPORTS – Review/Amend/Accept**
  - A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for August
  - B. Review Treasurer’s Report – Review/Amend/Approve
  
- VII. REPORTS**
  - A. Commissioners
  - B. Executive Director
  
- VIII. OLD BUSINESS**
  
- IX. NEW BUSINESS**
  - A. Bond Ordinance Adoption – Ordinance providing for the issue of approximately \$1,830,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021C, and approximately \$320,000 Taxable General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2021D, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the refunding of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of the principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to Sauk Valley Bank and Trust Company.
  - B. New facility update
  - C. Farm Lease – Review/Approve sealed bids
  
- 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**