

**DIXON PARK DISTRICT
BOARD MEETING AGENDA
804 PALMYRA STREET DIXON, IL 61021
NOVEMBER 17, 2021 6:00PM**

- I. CALL TO ORDER**
 - A. Roll Call

- II. CHANGES TO THE AGENDA**

- III. VISITORS**

- IV. CORRESPONDENCE**

- V. BOARD MINUTES**
 - A. Regular Minutes of October 20, 2021 - Review/Amend/Approve

- VI. FINANCIAL REPORTS - Review/Amend/Accept**
 - A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for September

- VII. REPORTS**
 - A. Commissioners
 - B. Executive Director

- VIII. OLD BUSINESS**

- IX. NEW BUSINESS**
 - A. Review/Amend/Approve Levy Ordinance
 - B. Auditor contract
 - C. Review investment policies and procedures
 - D. Review/Amend/Approve schedule of 2022 Board Meetings
 - E. Review/Amend/Approve Employee Policy Manual
 - F. New Facility update
 - G. Meadows Fall drive through
 - H. Sell or dispose: mule and 2019 truck
 - I. Approve use of \$100,000.00 CD #D5676G49 for new facility

- 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**

The Dixon Park District, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 284-3306 to allow the Dixon Park District to make reasonable accommodations for those persons.