

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
December 15th, 2021, 6:00PM**

- I. **CALL TO ORDER**
- A. President Ron Pritchard called the meeting to order at 6:00PM
Roll Call: President Ron Pritchard - present
Commissioner Jerry Pauser - arrived at 6:14PM
Commissioner Rodney Frey - present
Commissioner Anthony Venier - present by zoom
Commissioner/Board Secretary, Keith Aurand - present by zoom
Staff Present: Duane Long, Executive Director
Laci Long, Park District employee
- II. **CHANGES TO THE AGENDA** - Yes. Moving up Chris Hoffman, from moxie solar and Facility update.
- III. **VISITORS** - See sign-in sheet
- IV. **CORRESPONDENCE** – read aloud by Pritchard. See correspondence on file.
- V. **BOARD MINUTES**
Motion to approve November Board Minutes by Frey; second by Venier. Vote by roll call: Pritchard - yes; Pauser - yes; Frey - yes; Venier - yes; Aurand - yes. Motion carried.
- VI. **FINANCIAL REPORTS** - Review/Amend/Accept
- A. Profit & Loss Budget vs. Actual - Discussion held. Long reports that the financials are looking very good for this time of year. Fuel costs are going into 15-441. Motion by Frey to approve August budget; second by Venier. Vote by roll call: Prichard - yes; Pauser - yes; Frey - yes; Venier - yes; Aurand - yes. Motion carried.
- VII. **REPORTS**
- A. Commissioners
1. Pritchard - thanked Long for the work that has been completed here as of late, Thank you to Mr. Long
 2. Pauser - Asked about future drinking fountain at Vaile Park, hopefully next Summer with completion
 3. Frey - Congrats to Cindy and all Nature Center staff for the organization of The nature center and the many programs.
 4. Aurand - Also complemented Cindy on a job well done and would like to see The nature center added on to in the future.

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The nature center added on to in the future.

5. Venier - None

B. Executive Director - The Board reviewed Long's report as printed. Long stated that Several donations came into the park district last month, at a total of over 40,000 from private parties. Long has completed the process to hire an administrative assistant. Several meeting for solar array in the last 3 weeks.

VIII. OLD BUSINESS - Selling or disposal of 1999 truck and Mule
Motion to approve the sale or disposal of a 1999 truck and a 1999 mule made by Aurand
Second the motion by Pauser: Vote by roll call: Pritchard - yes Venier - yes Pauser - yes
Frey - yes Aurand - yes. Motion carried

IX. NEW BUSINESS

A. Chris Hoffman, Moxie solar. Presented a power point presentation with a lot of information on future solar array. Presentation is on file. Consensus from the board was to proceed with petition to the county. No other action was taken

B. New Facility update - Long reports that the facility construction is completed for the season. All concrete is completed, and work zone has been made safe for the winter months. Long showed videos and pictures to show the progress. Construction will start back up March 30th, 2022.

C. Insurance Stipend for Hourly Employees: Long proposed a 5,000-dollar stipend to Hourly, full-time employees to help with health insurance. Motion by Pauser to approve a stipend for 5,000 dollars for full time, hourly employees. This will be paid out monthly to the employee. second by Venier. Vote by roll call: Pritchard - yes; Pauser - yes Venier - yes Aurand - yes Pauser - yes. Motion carried.

D. Review / Approve motion to file annexation for the meadow's property with the city
Tabled

X. EXECUTIVE SESSION - None

XI. ADJOURN

Motion by Aurand to adjourn; second by Frey. Vote by roll call: Pritchard - yes; Pauser - yes; Frey - yes; Venier - yes; Aurand - yes. Meeting adjourned at 7:43PM.

Signatures: _____
Ron Pritchard

Date: _____

Date: _____

Rodney Frey

Anthony Venier

Date: _____

Jerry Pauser

Date: _____

Keith Aurand

Date: _____