

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
FEBRUARY 16, 2022 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

IV. CORRESPONDENCE

V. BOARD MINUTES

- A. Regular Minutes of December 15, 2021-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for December, 2021
- B. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for January, 2022

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. Facility Update/Construction/Changes
- B. Review Solar Lease Program

IX. NEW BUSINESS

- A. Review Risk Management Procedures and Policies
- B. Review/Amend Annual Budget & Appropriation Ordinance #616
- C. Review Petunia Festival Lease
- D. Remind Staff and Board Members to File Economic Interest Forms at Courthouse
- E. Review Deposits and Investments Policy
- F. Review/Approve Bond Ordinance providing for the issue of approximately \$185,000 Taxable General Obligation Limited Tax Park Bonds, Series 2022A, 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 and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Sauk Valley Bank and Trust Company.

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.