

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

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

IV. CORRESPONDENCE

V. BOARD MINUTES

- A. Regular Minutes of February 16, 2022-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. Annual Budget & Appropriation Ordinance #616

IX. NEW BUSINESS

- A. Propose Additional 9 Holes to Page Park Disc Golf Course
- B. Review/Amend/Approve Al Morrison Baseball Lease
- C. Lowell Park Parking
- D. Review/Amend/Approve Solar Contract
- E. Facility Update on Construction

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.