

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
May 18, 2022 6:00 P.M.
REVISED**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. PUBLIC HEARING

- A. Annual Budget & Appropriation Ordinance #616

IV. VISITORS

V. CORRESPONDENCE

VI. BOARD MINUTES

- A. Regular Minutes of April 20, 2022-Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

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

VIII. REPORTS

- A. Commissioners
- B. Executive Director

IX. OLD BUSINESS

- A. Annual Budget & Appropriation Ordinance #616-Review/Amend/Approve
- B. Solar Contract with Trajectory Energy Partners
- C. Facility Update

X. NEW BUSINESS

- A. Destruction of Audio Recordings over 18 months of age from Previous Board Meetings - Review/Amend/Approve
- B. Review of Executive Minutes for Public Access- Review/Amend/Approve
- C. Resolution #309 The Lease of Property owned by Dixon Park District-Review/Amend/Approve

XI. EXECUTIVE SESSION

- A. Roll Call
 - To consider information regarding the 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.
- B. Evaluation of Executive Director

XII. 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.