

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
804 PALMYRA STREET DIXON, ILLINOIS
May 18, 2022, 6:00PM**

I. CALL TO ORDER

A. President Ron Pritchard called the meeting to order at 6:00PM

Roll Call: President Ron Pritchard-Present
Vice President Rodney Frey-Present
Board Secretary, Keith Aurand-Present
Commissioner Jerry Pauser-Present
Commissioner Anthony Venier-Present

Staff Present: Duane Long, Executive Director
Michelle Lawson, Office Administrator

II. CHANGES TO THE AGENDA

Move New Business C. up in the agenda.

Motion to Approve adding wording to New Business C-add subject to Final approval by Park District Attorney, Park District Board President, and Park District Executive Director. Motion by Keith Aurand, Seconded by Anthony Venier. Vote by Roll Call: Ron Pritchard-Yes; Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Yes. Motion Carried.

III. Public Hearing

A. Annual Budget & Appropriation Ordinance #616-Duane Long reviewed Ordinance #616 with copies available for review by the public upon request And on the Dixon Park District website www.dixonparkdistrict.com since April 20, 2022. No public comments have been received since the legal Notice regarding the remote hearing appeared in the Dixon Telegraph on April 16, 2022.

President Ron Pritchard asked for any oral testimony or any public Comments concerning the proposed Annual Budget & Appropriation Ordinance #616 with no statements made.

The President then announced that all persons desiring to be heard had

Been given an opportunity to present oral and written testimony with Respect to the proposed Annual Budget & Appropriation Ordinance #616. Motion by Keith Aurand; seconded by Anthony Venier, to adjourn the Public Hearing and proceed with the regular meeting agenda as presented.

Vote by Roll Call: Ron Pritchard-Yes;
Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes;
Anthony Venier-Yes. Motion Carried.

IV. VISITORS- Tim Lee-WIXN, John Carson-Trajectory Solar

V. CORRESPONDENCE- Read aloud by Ron Pritchard.
Thank you card from Bob Sawyer's widow

VI. BOARD MINUTES-Review/Amend/Accept

A. Motion to Approve April Board Minutes by Keith Aurand;
Seconded by Rodney Frey. Vote by Roll Call: Ron Pritchard-Yes;
Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes;
Anthony Venier-Yes. Motion Carried.

VII. FINANCIAL REPORTS-Review/Amend/Accept

A. Profit & Loss vs. Actual, Balance Sheet, and
Disbursements for April, 2022
-Duane Long reports we are early in the fiscal year and everything
Is on track with the budget.
Motion by Anthony Venier to approve April Financial Reports
seconded by Rodney Frey. Vote by Roll Call: Ron Pritchard-Yes;
Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony
Venier-Yes. Motion Carried.

VIII. REPORTS

A. Commissioners

1. Ron Pritchard-Ron is looking into a volunteer clean-up crew for Lowell Park. They will pick up sticks and branches. Michelle will get Ron dates for openings at Woodcote to offer lunch to the volunteers. Ron congratulated Duane Long on 27 years of service to Dixon Park District.

2. Jerry Pauser-Reported there was a huge turnout for the third Thursday of the month to clean up the bike trails. 16 people showed up headed by Tim Grosnick.

3. Rodney Frey-Thanked Duane Long for walking him and Keith Aurand through the new facility. Thank you to Lucas Pauley, marketing director for the great job on our social media sites.

4. Keith Aurand-Thanked Duane Long for walking him and Rodney Frey through the new facility. Reported public comments on our pickleball courts are very positive. Very thankful for the playgrounds at Haymarket Square and Lowell Park.

5. Anthony Venier-Anthony is collecting information from Anne's Garden Center and Tyler Hodapp for a future project he has in mind.

B. Executive Director-Dixon Park District will reveal a mascot for our Grand Opening of the Facility. We are also working on a TV commercial to air in June/July/August on Comcast. 15 secs of Facility and 15 secs rest of the Parks. There will be no sunflower field this year. We will do one in 2023. We will sell our current office/house in this fiscal year. Seth Nicklaus was head in charge of the city's ground breaking event. New drinking fountains are very popular at the Dog Park and bike trail.

IX. OLD BUSINESS

- A. Annual Budget and Appropriations Ordinance #616-review/ amend/approve-Board Approval will be requested in June.
- B. Solar Contract with Trajectory Energy Partners-Will be reviewed In New Business C.
- C. Facility Update-Duane Long welcomed the Commissioners to tour Anytime. Mr. Long did some work on his own to save the Park District \$14,000. The current sign at the office at 804 Palmyra will be put into John Dixon Park when we move to the new facility.

X. NEW BUSINESS

A. Destruction of Audio Recordings over 18 Months of Age from Previous Board Meetings-Review/Amend/Approve

There are no audio recordings over 18 months of age from previous Board meetings to destroy.

Motion by Keith Aurand to approve destruction of audio recordings over 18 months of age from previous board meetings, seconded by Rodney Frey. Vote by Roll Call: Ron Pritchard-Yes; Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Yes. Motion Carried.

B. Review Executive Minutes for Public Access

There are no executive minutes to review for public access.

Motion by Keith Aurand to review executive minutes for public access, seconded by Anthony Venier. Vote by Roll Call: Ron Pritchard-Yes; Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Yes. Motion Carried.

C. Resolution #309 The Lease of Property owned by Dixon Park District Subject to Final approval by Park District Attorney, Park District Board President, and Park District Executive Director-Review/Amend/Approve

John Carson presented the contract for Resolution #309 for the lease of property owned by Dixon Park District. He reviewed the Solar Project Contract.

Motion by Jerry Pauser to approve Resolution #309, seconded by Rodney Frey. Vote by Roll Call: Ron Pritchard-Yes; Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Yes. Motion Carried.

XI. EXECUTIVE SESSION

Motion to go into Executive Session by Rodney Frey, seconded by Keith Aurand to meet in executive session to discuss Employee Evaluations at 7:27 PM

Vote by Roll Call: Ron Pritchard-Yes; Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Yes

Take action to come out of closed session

Motion to come out of Executive Session at 7:44 PM by Keith Aurand, seconded by Anthony Venier.

Vote by Roll Call: Ron Pritchard-Yes; Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Yes

XII. ADJOURN

Motion by Rodney Frey to Adjourn, seconded by Jerry Pauser.

Vote by Roll Call: Ron Pritchard-Yes; Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Yes.

Meeting Adjourned at 7:45 PM.

Signatures:

Ron Pritchard

Date: _____

Rodney Frey

Date: _____

Anthony Venier

Date: _____

Jerry Pauser

Date: _____

Keith Aurand

Date: _____