

**DIXON PARK DISTRICT
BOARD MEETING
804 PALMYRA STREET DIXON, IL 61021
August 17, 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 July 20, 2022-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

B. FY21 Financial Audit-Presentation by Sikich, LLP

C. FY21 Treasurer's Report-Crystal Killion, Bookkeeper

VII. REPORTS

A. Commissioners

B. Executive Director

VIII. OLD BUSINESS

A. Facility Update-Grand Opening, August 19, 2022 3:00 PM

IX. NEW BUSINESS

A. Approve Resolution #310 sale of house at 804 Palymra No Longer Useful to the Park District

X. 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.

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.