

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
SEPTEMBER 21, 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 August 17, 2022-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

VII. REPORTS

A. Commissioners

B. Executive Director

VIII. OLD BUSINESS

A. FY21 Treasurer's Report Revisions-Review/Amend/Accept

IX. NEW BUSINESS

A. Review Washington Avenue Parking Lot Bid Proposal

B. Review/Amend/Approve Dober Lease Agreement for Property
Located at 2016 West First Street, Dixon, IL 61021.

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.