

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
OCTOBER 19, 2022 6:00 P.M.**

I. CALL TO ORDER

A. Roll Call

II. PUBLIC HEARING

“Public Hearing concerning the intent of the Board of Commissioners to sell \$650,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.”

III. CHANGES TO THE AGENDA

IV. VISITORS

V. CORRESPONDENCE

VI. BOARD MINUTES

A. Regular Minutes of September 21, 2022-Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

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

VIII. REPORTS

A. Commissioners
B. Executive Director

IX. OLD BUSINESS

A. None

X. NEW BUSINESS

A. Review Executive Session Minutes for Public Access
B. Review/Approve Solar Rooftop Contract for 1312 Washington Avenue

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.

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.

[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE BOARD OF PARK COMMISSIONERS]

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS OF
THE DIXON PARK DISTRICT, LEE COUNTY, ILLINOIS
TO SELL \$650,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Dixon Park District, Lee County, Illinois (the "*District*"), will hold a public hearing on the 19th day of October, 2022, at 6:00 o'clock P.M. The hearing will be held at the Dixon Park District Office, 1312 Washington Avenue, Dixon, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$650,000 to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Dixon Park District, Lee County, Illinois.

DATED the 28th day of September, 2022.

Keith Aurand
Secretary, Board of Park Commissioners,
Dixon Park District, Lee County, Illinois