

**DIXON PARK DISTRICT  
BOARD MEETING  
1312 WASHINGTON AVENUE DIXON, IL 61021  
November 16, 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 October 19, 2022-Review/Amend/Approve

**VI. FINANCIAL REPORTS - Review/Amend/Accept**

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

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. None

**X. NEW BUSINESS**

- A. Tom Wadsworth-Monument at President's Park
- B. Presentation on new projects by Anthony Venier
- C. Review/Amend/Approve Levy Ordinance #627
- D. Review/Approve Auditor Contract
- E. Review/Amend/Approve Schedule of 2023 Board Meetings
- F. Review/Approve Consideration and Possible Acceptance of Bid For Sale/Purchase of 804 Palmyra Street Property
- G. Review/Amend/Approve ORDINANCE #628 providing for the issue of approximately \$187,665 Taxable General Obligation Limited Tax Park Bonds, Series 2022B, of the Park District, to provide the revenue source for the payment of certain outstanding obligations of said Park District 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 said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Sauk Valley Bank and Trust Company.

H. Review/Amend/Approve ORDINANCE #629 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Park District, and for the issue of approximately \$237,000 Debt Certificates, Series 2022C, of said Park District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to Sauk Valley Bank and Trust Company.

I. Review Deposits and Investments Policies and Procedures

J. Review/Amend/Approve Dixon Junior Dukes Lease

K. Review/Amend/Approve Insurance Contract with IPRF

## **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.**