

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
January 19, 2023 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 December 14, 2022-Review/Amend/Approve
- B. Truth In Taxation Minutes of December 14, 2022-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. None

IX. NEW BUSINESS

- A. Resolution #312 to approve Michelle Lawson as Park District Treasurer
- B. Recognize Tim Grosnick for Volunteer Service to Dixon Park District Bike Trails
- C. Review Risk Management Procedures and Policies

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.

- B. Review Staff Evaluations

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.