

**DIXON PARK DISTRICT  
BOARD MEETING  
1312 WASHINGTON AVENUE DIXON, IL 61021  
February 22, 2023 6:00 P.M.**

**I. CALL TO ORDER**

- A. Roll Call

**II. CHANGES TO THE AGENDA**

**III. VISITORS**

- A. Jeff White, Petunia Festival President
- B. Damian Considine, Archery Program Coordinator

**IV. CORRESPONDENCE**

**V. BOARD MINUTES**

- A. Regular Minutes of January 19, 2023-Review/Amend/Approve
- B. Executive Session Minutes of January 19, 2023-Review/Amend/Approve

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

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for January, 2023.

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. None

**X. NEW BUSINESS**

- A. Approve Permission for Alcohol for Special Events at The Facility
- B. Update on Hunting Season by Clyde Seeley and Damian Considine
- C. Review/Amend Annual Budget & Appropriation Ordinance #631
- D. Review/Amend/Approve Petunia Festival Lease
- E. Remind Board Commissioners to File their Economic Interest Statements
- F. Review Investment Policy
- G. Review/Approve Aquatics Pre-Engineering Contract
- H. Review/Amend/Approve James & Lou Ann Sheaffer Lease
- I. Review/Amend/Approve Personnel Policy Manual Updates

**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.