

**DIXON PARK DISTRICT  
BOARD MEETING  
1312 WASHINGTON AVENUE DIXON, IL 61021  
March 15, 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 February 22, 2023-Review/Amend/Approve

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

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

**VII. REPORTS**

A. Commissioners  
B. Executive Director

**VIII. OLD BUSINESS**

A. Review/Amend Annual Budget & Appropriation Ordinance #631  
B. Review/Amend/Approve James & Lou Ann Sheaffer Lease

**X. NEW BUSINESS**

A. Approve the purchase of a Toro Mower Resolution # 313  
B. Review/Approve Primitive Camping in the Meadows

**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.