

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
April 12, 2023 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. Recreation Department Report

- A. Seth Nicklaus-Sponsors Report

IV. VISITORS

- A. Ray Jasper-Speak on Behalf of the Natural Wildlife Area Within Dixon

V. CORRESPONDENCE

VI. BOARD MINUTES

- A. Regular Minutes of March 15, 2023-Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

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

VIII. REPORTS

- A. Commissioners
- B. Executive Director

IX. OLD BUSINESS

- A. Review/Approve Annual Budget & Appropriation Ordinance #631 for Public Review
- B. Review/Approve Primitive Camping in the Meadows

X. NEW BUSINESS

- A. Approve Pride Festival in Page Park-Samantha Miller, powerpoint
- B. Recognition for Board President Ron Pritchard

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.