

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
May 17, 2023 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. PUBLIC HEARING

- A. Annual Budget & Appropriation Ordinance #631

III. CHANGES TO THE AGENDA

IV. VISITORS

V. CORRESPONDENCE

VI. BOARD MINUTES

- A. Regular Minutes of April 12, 2023-Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

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

VIII. REPORTS

- A. Commissioners
- B. Executive Director

IX. OLD BUSINESS

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

X. NEW BUSINESS

- A. Oath of Officers-Anthony Venier and Rodney Frey
- B. Review/Amend/Approve-Election of Officers
- C. Review/Amend/Approve-Appointment of Secretary
- D. Review/Amend/Approve-Appointment of Treasurer
- E. Acknowledge Receipt of Certified Consolidated Election Results
- F. Review/Amend/Approve- Executive Minutes for Public Access
- G. Approve- Destruction of Audio Recordings over 18 Months of Age
- H. Review Post Issuance Compliance Report for Bond 2022C

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.