

**DIXON PARK DISTRICT**  
**\*\*REVISED\*\*BOARD MEETING**  
**1312 WASHINGTON AVENUE DIXON, IL 61021**  
**JUNE 14, 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 May 17, 2023-Review/Amend/Approve
- B. Executive Minutes of May 17, 2023-Review/Amend/Approve

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

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

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. None

**IX. NEW BUSINESS**

- A. Prevailing Wage Ordinance #632
- B. Review/Amend/Approve Boat House/Slip Fee Structure for 2024
- C. Review Qualifications and Information on Becoming A Park Board Commissioner
- D. Review/Amend/Approve Primitive Camping Rules, Regulations and Fees
- E. Review/Approve Ordinance #633 providing for the issuance of a Taxable Promissory Note, Series 2023A, of the District in an amount not to exceed \$400,000, for the purpose of paying necessary corporate expenditures, providing for the security and payment of said note, and authorizing the sale of said note to the purchaser thereof.

**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.

**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.