

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
1312 WASHINGTON AVENUE DIXON, ILLINOIS
July 19, 2023, 6:00PM**

I. CALL TO ORDER

President, Rodney Frey called the meeting to order at 6:00PM

Roll Call: President, Rodney Frey-Present
 Vice President, Keith Aurand-Present
 Secretary, Anthony Venier-Absent
 Commissioner, Jerry Pauser-Present

Staff Present: Duane Long, Executive Director
 Michelle Lawson, Office Administrator

II. CHANGES TO THE AGENDA

A. None

III. VISITORS- Tim Lee-WIXN

IV. CORRESPONDENCE- Rodney Frey read two Thank you cards. The Girls Scouts thanked the park district for the use of a shelter. The card was signed by All the girls scouts that attended. Dixon In Bloom thanked the Park District For a generous donation toward their petunia baskets.

V. BOARD MINUTES-Review/Amend/Accept Regular Board Minutes for June

A. Motion to Approve June Regular Board Minutes by
 Keith Aurand; Seconded by Jerry Pauser. Vote by Roll Call: Keith
 Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Absent.
 Motion Carried.

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B. Review Income/Expenses on 2023A Promissory Note

Duane Long informed the Board of commissioners that the 2023A Note was deposited on June 28, 2023. As of July 19th no funds have been used from the note. As of July 19th no Lee County tax money has been received. This is later than last fiscal year. No Action Taken.

VI. FINANCIAL REPORTS-Review/Amend/Accept

- A. Profit & Loss vs. Actual, Balance Sheet, and Disbursements for June, 2023-No comments on the June Financials. Motion to Approve June Financial Reports by Keith Aurand; Seconded by Jerry Pauser. Vote by Roll Call: Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Absent. Motion Carried.

VII. REPORTS

- A. Commissioners
1. Jerry Pauser-None
 2. Rodney Frey-Rodney was contacted by a couple that had damaged done to their boat trying to load at Lowell Park. There is a gap between the dock and the trailer that was damaged trying to load at this spot. Mr. Long reported this has happened before and the couple can submit an insurance claim and the Park District will accept the claim. Maintenance will work on getting that dock straightened out. Rodney asked if there is a plan for the Mr. Yowl sign since he has passed. Mr. Long reported there is a new sign being created. They will be up in a week. The sign will say Thank You for visiting Lowell Park.
 3. Keith Aurand-Primitive Camping had its first guests. They were impressed and gave very good feedback on the campsite.
 4. Anthony Venier-Not in attendance
- B. Executive Director-Duane Long reported the Canoe Launch construction has begun. The canoe chute and dock system are on site ready to put in once construction is complete. Duane is prepping Vaile Park for the install of the new playground. There will be a grand opening planned for both sites mentioned. Duane is still working on changing the fiscal year.

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VIII. OLD BUSINESS

A. NONE

IX. NEW BUSINESS

A. Approve Discover Dixon Fireworks at Page Park for Venetian Night on August 12, 2023

Motion by Keith Aurand to approve Discover Dixon Fireworks at Page Park for Venetian Night on August 12, 2023, seconded by Jerry Pauser. Vote by Roll Call: Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Absent. Motion Carried.

B. Review Petunia Festival

Duane Long reported the festival went very well. There was a delay in porta potties being picked up. Petunia Festival was contacted and they were picked up right away after contact. The carnival staff came in early and this will be addressed in next year's contract. All in all a great event.

No Action Taken.

C. Discuss Date Change For August Board Meeting

Commissioner Aurand requested a date change due to a conflict. The board agreed to a tentative date of August 22, 2023. Mr. Venier will be contacted and if he can make the date change it will become the new August date. A legal notice will be put in the paper with the new date. No action required.

D. Approve Resolution #314 OSLAD Grant for Vaile Park

OSLAD Grant for Vaile Park will consist of repaving the Vaile courts for \$89,000, Surface coat the courts for \$18,000, new basketball hoops for \$11,000, hoop installation for \$6,000. There will be discussion later regarding court sponsors.

The Park District will be responsible for a 50% grant match to the project.

Motion to Approve Resolution #314 OSLAD Grant for Vaile Park by Jerry Pauser; Seconded by Keith Aurand. Vote by Roll Call: Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes; Anthony Venier-Absent. Motion Carried.

X. EXECUTIVE SESSION-

Motion to go into Executive Session by Jerry Pauser, seconded by Keith Aurand to meet in executive session to discuss information regarding the appointment,

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employment, or dismissal of an employee or officer at 6:36 PM Vote by Roll Call:
Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Absent; Anthony
Venier-Absent

Take action to come out of closed session

Motion to come out of Executive Session at 6:48 PM by Keith Aurand, seconded
by Jerry Pauser.

Vote by Roll Call: Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Absent;
Anthony Venier-Absent

XI. ADJOURN

Motion by Jerry Pauser to Adjourn, seconded by Keith Aurnad to
Adjourn.

Vote by Roll Call: Keith Aurand-Yes; Rodney Frey-Yes; Jerry Pauser-Yes;
Anthony Venier-Absent.

Meeting Adjourned at 6:49 P.M.

Signatures:

_____ Date: _____
Rodney Frey

_____ Date: _____
Anthony Venier

_____ Date: _____
Jerry Pauser

_____ Date: _____
Keith Aurand

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