

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
NOVEMBER 15, 2023 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS-Each presentation to the Board made by an individual shall be limited to five (5) minutes in duration, unless extended by agreement of the presiding member Board.

IV. CORRESPONDENCE

V. BOARD MINUTES

- A. Regular Minutes of October 18, 2023-Review/Amend/Approve
- B. Executive Minutes of October 18, 2023-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for October 2023
- B. Review Income/Expenses on 2023A Promissory Note

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. None

IX. NEW BUSINESS

- A. Oath of New Officer-Autumn Brady
- B. Seat Newly Appointed Board Member-Autumn Brady
- C. Review/Amend/Approve-Ordinance #627 “an ordinance providing for the issue of approximately \$95,010 General Obligation Limited Tax Park Bonds, Series 2023B, and approximately \$99,960 Taxable General Obligation Limited Tax Park Bonds, Series 2023C, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain alternate bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Sauk Valley Bank and Trust Company.”
- D. 3 Year Review of Bow Hunting Policy & Procedures in The Meadows
 - 1. Bob Thompson-Public Comment on The Meadows Closure
- E. Review/Approve Auditor Contract
- F. Review/Amend/Approve Schedule of 2024 Board Meetings
- G. Review Deposits and Investments Policies and Procedures

- H. Review/Amend/Approve Insurance Contract with IPARKS
- I. Approve December Meeting Date Change from December 20th to December 13, 2023.

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.