

**DIXON PARK DISTRICT
BOARD MEETING
REVISED
1312 WASHINGTON AVENUE DIXON, IL 61021
DECEMBER 13, 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 November 15, 2023-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

B. Review Income/Expenses on 2023A Promissory Note

VII. REPORTS

A. Commissioners

B. Executive Director

VIII. OLD BUSINESS

A. Bow Hunting Policy & Procedures in The Meadows

IX. NEW BUSINESS

A. Review/Amend/Approve Levy Ordinance #635

B. Review/Amend/Approve Ordinance #636 Abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Park Bonds (Alternate revenue Source), Series 2021C, and Taxable General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2021D, of the District.

C. Review/Amend/Approve Sponsorship and Advertising Policy

D. Review/Amend/Approve Annexation Ordinance #637

E. Review/Amend/Approve Annexation Ordinance #638

F. Review/Amend/Approve Annexation Ordinance #639

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.