

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
February 21, 2024 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

- A. Debbie Bay, Petunia Festival President

IV. CORRESPONDENCE

V. BOARD MINUTES

- A. Regular Minutes of January 17, 2024-Review/Amend/Approve
- B. Executive Session Minutes of January 17, 2024-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for January, 2024.
- B. Review Income/Expense on 2023A Promissory Note

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. None

X. NEW BUSINESS

- A. Review/Amend/Approve Boat House Lease Agreement
- B. Review/Amend Annual Budget & Appropriation Ordinance #640
- C. Review/Amend/Approve Petunia Festival Lease
- D. Remind Board Commissioners to File their Economic Interest Statements
- E. Review Deposits and Investments Policy
- F. Review/Amend/Approve James & Lou Ann Sheaffer Lease
- G. Review/Amend/Approve Personnel Policy Manual Updates
- H. Review Primitive Camping Dates for 2024 Season

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.