

**DIXON PARK DISTRICT  
BOARD MEETING  
1312 WASHINGTON AVENUE DIXON, IL 61021  
March 20, 2024 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 February 21, 2024-Review/Amend/Approve
- B. Executive Session Minutes of February 21, 2024-Review/Amend/Approve

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

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

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. Review/Amend Annual Budget & Appropriation Ordinance #640
- B. Review/Amend/Approve Changes to the Boat House Lease Agreement
- C. Review/Amend/Approve the addendum to the Petuina Festival Lease to include the Car Show at John Dixon Park.

**X. NEW BUSINESS**

- A. Approve Proposal by Matt Richards, Rebels Baseball for Batting Cages at Reynolds Field.
- B. Review Bow Hunting Rules for 2024
- C. Approve Construction Improvements at Al Morrison Complex
- D. Review/Approve Request For Rock River Madness Details from Jennifer Lang

**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.