

**DIXON PARK DISTRICT  
BOARD MEETING  
1312 WASHINGTON AVENUE DIXON, IL 61021  
JULY 17, 2024 6:00 P.M.  
REVISED**

**I. CALL TO ORDER**

- A. Roll Call

**II. CHANGES TO THE AGENDA**

**III. VISITORS**

**IV. CORRESPONDENCE**

**V. BOARD MINUTES**

- A. Regular Minutes of June 19, 2024-Review/Amend/Approve
- B. Executive Minutes of June 19, 2024-Review/Amend/Approve

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

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

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. Approve Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for May 2024

**IX. NEW BUSINESS**

- A. Review Petunia Festival
- B. Discuss Date Change for September Board Meeting from September 18th to 11th
- C. Solicitation of Bids for Meadows Farm Lease
- D. Review/Approve Intergovernmental Agreement with The City of Dixon
- E. Review/Approve One Time Request for Mane Street to use the Bike Path for a Horse And Carriage Ride to Woodcote and Back.

**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.