

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
NOVEMBER 20, 2024 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS-Dustin Dahlstrom

IV. CORRESPONDENCE

V. BOARD MINUTES

- A. Regular Minutes of October 16, 2024-Review/Amend/Approve
- B. Executive Minutes of October 16, 2024-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. None

IX. NEW BUSINESS

- A. Review/Amend/Approve "An ordinance # 643 providing for the issue of approximately \$95,610 General Obligation Limited Tax Park Bonds, Series 2024A, and approximately \$106,300 Taxable General Obligation Limited Tax Park Bonds, Series 2024B, 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."
- B. Review/Approve Auditor Contract with Sikich for 2025
- C. Review/Amend/Approve Resolution #317 Schedule of 2025 Board Meetings
- D. Review Deposits and Investments Policies and Procedures
- E. Review/Amend/Approve Insurance Contract with IPARKS for 2025
- F. Approve Contract for Geese Assessment
- G. Review/Amend/Approve Annexation Ordinance #642

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.