

**DIXON PARK DISTRICT
MINUTES OF REGULAR BOARD MEETING
1312 WASHINGTON AVENUE DIXON, ILLINOIS
September 11, 2024, 6:00PM**

I. CALL TO ORDER

President, Rodney Frey called the meeting to order at 6:00PM

Roll Call: President, Rodney Frey-Present
 Vice President, Keith Aurand-Absent
 Secretary, Anthony Venier-Present
 Commissioner, Autumn Brady-Present
 Commissioner, Nathan McCoy-Present

Staff Present: Duane Long, Executive Director
 Michelle Lawson, Office Administrator
 Tyler Hodapp, Maintenance Director

II. CHANGES TO THE AGENDA

A. None

III. VISITORS- None

IV. CORRESPONDENCE- Rodney Frey read a thank you letter from the Sister Cities Committee thanking the Park District for hosting a tour and lunch for the families.

September 11, 2024

V. BOARD MINUTES-Review/Amend/Approve

- A. Motion to Approve August 21, 2024 Regular Board Minutes by Nathan McCoy; Seconded by Autumn Brady. Vote by Roll Call: Keith Aurand-Absent; Rodney Frey-Yes; Autumn Brady-Yes; Anthony Venier-Yes; Nathan McCoy-Yes.
Motion Carried.
- B. Motion to Approve August 21, 2024 Executive Board Minutes by Nathan McCoy; Seconded by Autumn Brady. Vote by Roll Call: Keith Aurand-Absent; Rodney Frey-Yes; Autumn Brady-Yes; Anthony Venier-Yes; Nathan McCoy-Yes.
Motion Carried.

VI. FINANCIAL REPORTS-Review/Amend/Approve

A. Profit & Loss vs. Actual, Balance Sheet, and Disbursements for August, 2024

Duane Long reported all accounts look good. We have not received the grant money from Vaile Park Basketball Courts or the final reimbursement from the Meadows Grant. The bills from the Vaile Basketball courts are almost all complete.

Motion to Approve Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for August 2024 by Anthony Venier; Seconded by Nathan McCoy. Vote by Roll Call: Keith Aurand-Absent; Rodney Frey-Yes; Autumn Brady-Yes; Anthony Venier-Yes; Nathan McCoy-Yes.
Motion Carried.

B. Review Income/Expenses on 2023A Promissory Note

Michelle Lawson reported there are no changes from last month.
No Action Taken

September 11, 2024

VII. REPORTS

A. Commissioners-

1. Anthony Venier-None
2. Nathan McCoy-Nate talked to Shelly Dallas from the dispatch center about AEDs in our parks. The recommendation is an AED with a lock box. The caller will call 911 and a code will be given to open the AED box. Nate told the board Dixon Firefighter's Charitable association is interested in donating for one AED. The Park District will need to submit an official request for the donation. Duane Long told the board Mchelle Lawson will write the request with the AED information supplied by Nate. The Park District will need to do the yearly maintenance on the device. He would like the first device to be put at pickleball.
3. Autumn Brady-Autumn reported the red carpet event and parade for the Ronald Reagan movie was phenomenal.
4. Keith Aurand-None
5. Rodney Frey-Rodney thanked the staff and the board for attending the board retreat. He reported everything went well on the trip to tour the parks.

- B. **Executive Director**-Duane Long reported to the Board he is working on getting cost estimates for the following: trilock for the river banks at Lowell Park, bike trail repairs, the issue with geese at Page Park, and heating/cooling system for the addition to Woodcote that uses electric heating and window air units. Duane told the board the staff is preparing for the Grand Open of the Larry and Louise Basketball Courts at Vaile Park on September 17, 2024. Tyler Hodapp reported to the board the maintenance crew is completing the painting of the band shelter and rewiring for new lights. The gutters and fascia are being put up next week. The project cost estimate is \$10,000 for all the repairs and the City of Dixon will cover one half of the costs. Tyler's crew is pouring new sidewalks at John Dixon Park. He asked the board to stop by the Emma Hubbs Tennis Courts and see the courts have been pressure washed and the blacktop under the shelter has been resealed.

September 11, 2024

VIII. OLD BUSINESS

A. None

IX. NEW BUSINESS

A. None

X. EXECUTIVE SESSION-None

XI. ADJOURN

Motion by Anthony Venier to Adjourn, seconded by Nathan McCoy to Adjourn.

Vote by Roll Call: Keith Aurand-Absent; Rodney Frey-Yes; Autumn Brady-Yes; Anthony Venier-Yes; Nathan McCoy-Yes

Meeting Adjourned at 6:43PM

Signatures:

_____ Date: _____
Rodney Frey

_____ Date: _____
Anthony Venier

_____ Date: _____
Autumn Brady

_____ Date: _____
Keith Aurand

_____ Date: _____
Nathan McCoy

September 11, 2024