

**DIXON PARK DISTRICT  
BOARD MEETING  
1312 WASHINGTON AVENUE DIXON, IL 61021  
January 15, 2025 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 December 18, 2024-Review/Amend/Approve
- B. Truth In Taxation Minutes of December 18, 2024-Review/Amend/Approve

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

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

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. None-table Approve Geese Assessment until Page construction starts

**IX. NEW BUSINESS**

- A. Review/Amend/Approve Annexation of the Meadows to City of Dixon
- B. Review/Amend/Approve Boat Lease for Boat House 2A and 2B
- C. Review Risk Management Procedures and Policies

**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.
- B. Review Staff Evaluations

**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.**