

**DIXON PARK DISTRICT
MINUTES OF SPECIAL BOARD MEETING
1312 WASHINGTON AVENUE DIXON, ILLINOIS
May 28, 2025**

I. CALL TO ORDER

- A. President Rodney Frey called the meeting to order at 6:00PM
Roll Call: President Rodney Frey – present
Commissioner Keith Aurand – present
Commissioner Autumn Ewaniuk – present
Commissioner Anthony Venier – absent
Commissioner/Board Secretary, Nathan McCoy – present
Staff Present: Duane Long, Executive Director
Michelle Lawson, Office Administrator

II. CHANGES TO THE AGENDA – None

III. VISITORS – Aaron Gold, Speer Financial via Google Meets

IV. CORRESPONDENCE – None

V. NEW BUSINESS

- A. Review/Amend/Approve-“An ordinance #649 providing for the issue of approximately \$109,620 Taxable General Obligation Limited Tax Park Bonds, Series 2025A, 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.”
Motion to Approve Ordinance #649 as presented by Speer Financial by Nathan McCoy, Seconded by Autumn Ewaniuk.
Vote by Roll Call: Keith Aurand-Yes; Rodney Frey-Yes; Autumn Ewaniuk-Yes; Anthony Venier-Absent; Nathan McCoy-Yes.
Motion Carried.

X. EXECUTIVE SESSION – None

XI. ADJOURN

- Motion by Keith Aurand to Adjourn, seconded by Autumn Ewaniuk to Adjourn.
Vote by Roll Call: Keith Aurand-Yes; Rodney Frey-Yes; Autumn Ewaniuk-Yes; Anthony Venier-Absent; Nathan McCoy-Yes.
Meeting Adjourned at 6:09 PM

Signatures: _____
Rodney Frey

Date: _____

Keith Aurand

Date: _____

Anthony Venier

Date: _____

Autumn Ewaniuk

Date: _____

Nathan McCoy

Date: _____