

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
April 16, 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 March 12, 2025-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

A. Profit & Loss Budget vs.Actual, Balance Sheet, and Disbursements for March, 2025.

VII. REPORTS

A. Commissioners

B. Executive Director

VIII. OLD BUSINESS

A. Review/Approve Annual Budget & Appropriation Ordinance #646 for Public Review

B. Review Bow Hunting Rules for 2025-2026 Season-Josh Shipman

IX. NEW BUSINESS

A. Approve Sale of Old Garbage Truck

B. Approve Petunia Festival Lease-Bethany Wright

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.