

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
February 19, 2025 6:00 P.M.**

I. CALL TO ORDER

- A. Roll Call

II. CHANGES TO THE AGENDA

III. VISITORS

- A. None

IV. CORRESPONDENCE

V. BOARD MINUTES

- A. Regular Minutes of January 15, 2025-Review/Amend/Approve
- B. Executive Session Minutes of January 15, 2025-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. None

X. NEW BUSINESS

- A. Review Disc Golf-Brent Reuter
- B. Review Band Shell-Chris Hammitt/Jon James
- C. Review Bike Club-Ryan Elmendorf/Scott Fenwick
- D. Review/Amend/Approve Resolution #318 Accepting an Amended Quit Claim Deed as Authorized by Public Act 103-173 (also to be recorded)
- E. Review/Amend Annual Budget & Appropriation Ordinance #646
- F. Remind Board Commissioners to File their Economic Interest Statements
- G. Review Deposits and Investments Policy
- H. Review/Amend/Approve James & Lou Ann Sheaffer Lease
- I. Review Primitive Camping Dates for the 2025 Season
- J. Approve 2025 Turkey Hunting Season
- K. Review/Amend/Approve Trail Markers Signs for The Meadows Donated by Raynor
- L. Accept contract for Ehrmann Gehlbach Badger & Considine, LLC Law Firm

XI. 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.

XII. 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.