

**DIXON PARK DISTRICT  
BOARD MEETING  
1312 WASHINGTON AVENUE DIXON, IL 61021  
March 12, 2025 6:00 P.M.  
\*\*REVISED\*\***

**I. CALL TO ORDER**

- A. Roll Call

**II. CHANGES TO THE AGENDA**

**III. VISITORS**

**IV. CORRESPONDENCE**

**V. BOARD MINUTES**

- A. Regular Minutes of February 19, 2025-Review/Amend/Approve
- B. Executive Session Minutes of February 19, 2025-Review/Amend/Approve

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

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

**VII. REPORTS**

- A. Commissioners
- B. Executive Director

**VIII. OLD BUSINESS**

- A. Review/Amend Annual Budget & Appropriation Ordinance #646
- B. Review/Approve Primitive Camping Dates for the 2025 Season

**X. NEW BUSINESS**

- A. Review Hunting Season by Josh Shipman and Evan Thorpe
- B. Donation of a Memorial Stone to the Veteran's Memorial-Keane Hudson
- C. Review/Approve Amendments to Trajectory Solar Array Lease

**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.