

**DIXON PARK DISTRICT
BOARD MEETING
1312 WASHINGTON AVENUE DIXON, IL 61021
JULY 9, 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 May 21, 2025-Review/Amend/Approve
- B. Executive Minutes of May 21, 2025-Review/Amend/Approve
- C. Public Hearing Minutes of May 21, 2025-Review/Amend/Approve
- D. Special Board Meeting Minutes of May 28, 2025-Review/Amend/Approve
- E. Regular Minutes of June 18, 2025-Review/Amend/Approve

VI. FINANCIAL REPORTS - Review/Amend/Accept

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

VII. REPORTS

- A. Commissioners
- B. Executive Director

VIII. OLD BUSINESS

- A. Review/Approve Prevailing Wage Ordinance #648
- B. Review/Amend/Approve Boat House/Slip Fee Structure for 2025
- C. Review/Approve Fence Around Inclusive Playground at John Dixon Park
- D. Review/Amend/Approve Employee Policy Manual Updates
- E. Discuss Road Repairs at Lowell Park

IX. NEW BUSINESS

- A. Review/Approve Estoppel Certificate and Agreement with Meadow Solar, LLC
- B. Review/Approve Memorandum of Lease/Lease Amendment with Meadow Solar, LLC

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.