

**DIXON PARK DISTRICT  
BOARD MEETING  
1312 WASHINGTON AVENUE, DIXON, IL 61021  
May 21, 2025 6:00 P.M.**

**I. CALL TO ORDER**

A. Roll Call

**II. PUBLIC HEARING**

A. "Public hearing concerning the intent of the Board of Park Commissioners to sell \$725,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and 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 and for the payment of the expenses incident thereto."

**III. CHANGES TO THE AGENDA**

**IV. VISITORS**

**V. CORRESPONDENCE**

**VI. BOARD MINUTES**

- A. Regular Minutes of April 16, 2025-Review/Amend/Approve
- B. Executive Minutes of April 16, 2025-Review/Amend/Approve

**VII. FINANCIAL REPORTS - Review/Amend/Approve**

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

**VIII. REPORTS**

- A. Commissioners
- B. Executive Director

**IX. OLD BUSINESS**

- A. Review/Approve Annual Budget & Appropriation Ordinance #646
- B. Review/Approve Petunia Festival Lease-Bethany Wright

**X. NEW BUSINESS**

- A. Review/Amend/Approve- Executive Minutes for Public Access
- B. Approve- Destruction of Audio Recordings over 18 Months of Age
- C. Review/Approve Lease for Al Morrison Baseball
- D. Review/Approve Lease for Dixon Public School Borden Fields
- E. Review/Approve Lease for Dixon Public Schools Softball/Tennis
- F. Oath of Officers-Keith Aurand, Autumn Brady, Nathan McCoy
- G. Review/Amend/Approve-Election of Officers
- H. Review/Amend/Approve-Appointment of Secretary
- I. Review/Amend/Approve-Appointment of Treasurer
- J. Acknowledge Receipt of Certified Consolidated Election Results
- K. Approve Request to Add Good Friday as a Paid Holiday for Eligible Employees
- L. Remind Board Members of the Special Board Meeting on May 28, 2025 at 6:00PM
- M. Remind Board Members of Group Photo for the Website

**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.**