

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, January 18, 2010, at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

PARK BOARD APPOINTMENT: - Jennifer Campbell

ROLL CALL:

SCHEDULED VISITORS: - None

APPROVAL OF MINUTES: - December 21, 2009 Regular Meeting
- December 21, 2009 Executive Meeting

TREASURER'S REPORT: - December 2009

COMMUNICATION TO BOARD: - None

OLD BUSINESS: - None

PRESIDENT'S REPORT: - None

EXECUTIVE DIRECTOR'S REPORT: - None

DEPARTMENT HEAD REPORT:

DIRECTOR OF PARKS & PLANNING: - Project Updates

DIRECTOR OF RECREATION: - Program Report

EMERALD HILL REPORT: - Facility Report

NEW BUSINESS: - Ordinance 93-3 Amendment
(Freedom of Information Act)

COMMUNICATIONS FROM VISITORS:

EXECUTIVE SESSION: - None

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
January 18, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on January 18, 2010 at the Frasor Center.

BOARD APPOINTMENT: On a motion by Hippen and a second by Stutzke it was moved to appoint Jennifer Campbell to the seat vacated by the resignation of Ken Asbury. Upon a roll call vote, the following voted aye: Hippen, Potter and Stutzke. Absent: Reyes. Motion carried.

Board Secretary Larry Schuldt administered the Oath of Office to Commissioner Campbell.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Stutzke
COMMISSIONER ABSENT:	Reyes
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: Sue Hendricks and Nancy Keefer addressed the Board about the importance of having a strong tennis program and the continued availability of four indoor tennis courts at Westwood. Each also asked for input on the status of the various ADA issues that will need to be addressed at Westwood.

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the regular of December 21, 2009. Upon roll call vote, the following voted aye: Hippen, Potter, and Stutzke. Abstain: Campbell. Absent: Reyes. Motion carried.

On a motion by Hippen and a second by Stutzke, it was moved to approve the minutes of the executive meeting of December 21, 2009. Upon a roll call vote, the following voted aye: Hippen, Potter, and Stutzke. Abstain: Campbell. Absent: Reyes. Motion carried.

TREASURER'S REPORT: On a motion by Campbell and a second by Hippen it was move to approve the December 2009 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, and Stutzke. Absent: Reyes. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS: **DIRECTOR OF PARKS & PLANNING –**
Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –
Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –
Golf Course Superintendent Aaron Heaton updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS: On a motion by Stutzke and a second by Campbell it was moved to approve, as presented Ordinance 93-3 which amends the Freedom of Information Act. Upon a roll call vote, the following voted aye: Campbell, Hippen, Stutzke and Potter. Absent: Reyes. Motion carried.

EXECUTIVE SESSION: None

ADJOURNMENT: With no further action, on a motion by Hippen and a second by Stutzke, it was moved to adjourn the regular meeting at 8:05 p.m. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, and Stutzke. Absent: Reyes. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, February 16, 2010, at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS:

- None

APPROVAL OF MINUTES:

- January 18, 2010 Regular Meeting

TREASURER'S REPORT:

- January 2010

COMMUNICATION TO BOARD:

- None

OLD BUSINESS:

- None

PRESIDENT'S REPORT:

- None

EXECUTIVE DIRECTOR'S REPORT:

- None

DEPARTMENT HEAD REPORT:

DIRECTOR OF PARKS & PLANNING:

- Project Updates

DIRECTOR OF RECREATION:

- Program Report

EMERALD HILL REPORT:

- Facility Report

NEW BUSINESS:

- Westwood Track Roof
Repair Bids

COMMUNICATIONS FROM VISITORS:

EXECUTIVE SESSION:

- None

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
February 15, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on February 15, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Campbell and a second by Hippen, it was moved to approve the minutes of the regular of January 18, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen and Potter. Absent: Stutzke. Abstain: Reyes. Motion carried.

TREASURER'S REPORT: On a motion by Reyes and a second by Campbell it was move to approve the January 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter and Reyes. Absent: Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS: **DIRECTOR OF PARKS & PLANNING –**
Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Operations Manager CJ Wade updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

On a motion by Reyes and a second by Hippen it was moved to award the Westwood track roof repair project to Sterling Commercial Roofing for the amount of \$31,718.75. Upon a roll call vote, the following voted aye: Campbell, Hippen, Reyes and Potter. Absent: Stutzke. Motion carried.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further action, on a motion by Reyes and a second by Hippen, it was moved to adjourn the regular meeting at 7:45 p.m. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter and Reyes. Absent: Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, March 15, 2010, at the Frasar Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS:

- None

APPROVAL OF MINUTES:

- February 18, 2010 Regular Meeting

TREASURER'S REPORT:

- February 2010

COMMUNICATION TO BOARD:

- None

OLD BUSINESS:

- None

PRESIDENT'S REPORT:

- None

EXECUTIVE DIRECTOR'S REPORT:

- None

DEPARTMENT HEAD REPORT:

DIRECTOR OF PARKS & PLANNING:

- Project Updates

DIRECTOR OF RECREATION:

- Program Report

EMERALD HILL REPORT:

- Facility Report

NEW BUSINESS:

- Ordinance 2010-01 (Tax Abatement)
- Truck Bids
- Special Meeting-DC Renovation Project Bid Award

COMMUNICATIONS FROM VISITORS:

EXECUTIVE SESSION:

- None

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
March 15, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on March 15, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Hippen and a second by Reyes, it was moved to approve the minutes of the regular of February 15, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter and Reyes. Abstain: Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Campbell and a second by Reyes it was move to approve the February 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS: **DIRECTOR OF PARKS & PLANNING –** Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Course Superintendent updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

On a motion by Reyes and a second by Stutzke it was moved to approve Ordinance 2010-01 to abate the debt service on the District's Series 2009 General Obligation Bonds (Alternate Revenue Source) for the 2009 tax year. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

On a motion by Campbell and a second by Hippen it was moved to approve the \$21,865 bid from Morrow Brothers Ford of Greenfield, Illinois to purchase a new ¾ ton 4-wheel drive pickup truck. Upon a roll call vote, the following voted aye: Campbell, Hippen, Reyes, Potter and Stutzke. Motion carried.

President Potter called for a Special Meeting on April 14, 2010 to be held at Frasor Center at 7:30 a.m. to review and award the bid for the Duis Center renovation project.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further action, on a motion by Reyes and a second by Hippen, it was moved to adjourn the regular meeting at 7:45 p.m. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will hold their Annual Meeting on Monday, April 19, 2010 commencing at 7:00 P.M. This meeting will be held at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

Call to Order

Roll Call

Disbandment of Present Officers

Oath of Office

Election of Chairperson Pro Tem

Election of President

Election of Vice President

Appointment of Secretary

Appointment of Treasurer

Approval of Fiscal Year 2010-2011 Meeting Dates

Appointment to Sterling Park District Museum
Association Board For Fiscal year 2010-2011

Adjournment

**STERLING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
ANNUAL MEETING
April 19, 2010**

CALL TO ORDER:

COMMISSIONERS PRESENT:

Campbell
Hippen
Potter
Reyes
Stutzke
Schuldt

EXECUTIVE DIRECTOR PRESENT:

DISBANDMENT OF OFFICERS:

On a motion by Reyes and a second by Stutzke it was moved to disband the present officers of the Board of Commissioners. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

**ELECTION OF CHAIRPERSON
PRO TEM:**

On a motion by Reyes and a second by Campbell, it was moved to elect Hippen Chairperson Pro Tem. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

**ELECTION/APPOINTMENT OF
OFFICERS, MEETING DATES
APPROVAL, MUSEUM
BOARD APPOINTMENT:**

On a motion by Reyes and a second by Stutzke, Thomas Potter was nominated to be President of the Board of Commissioners, Marvin Reyes was nominated to be Vice President of the Board of Commissioners, Executive Director Larry Schuldt was nominated to be Secretary of the Board of Commissioners, and David Stutzke was nominated to be Treasurer of the Board of Commissioners.

It was also moved to approve the regular meeting dates for the Sterling Park District Board of Commissioners for fiscal year 2010-2011 as presented and to appoint David Stutzke and Larry Schuldt to the Museum Board for fiscal year 2010-2011.

Upon a roll call vote, the following voted aye to approve the slate of nominations, appointments and meeting dates: Campbell, Hippen, Potter, Reyes, and Stutzke. Motion carried.

ADJOURNMENT:

On a motion by Stutzke and a second by a Campbell, it was moved to adjourn the annual meeting at 7:09 P.M. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes, and Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting immediately following the 7:00 P.M. Annual Meeting on Monday, April 19, 2010, at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

- SCHEDULED VISITORS:** - None
- APPROVAL OF MINUTES:** - March 15, 2010 Regular Meeting
- TREASURER'S REPORT:** - March 2010
- COMMUNICATION TO BOARD:** - None
- OLD BUSINESS:** - None
- PRESIDENT'S REPORT:** - None
- EXECUTIVE DIRECTOR'S REPORT:** - None
- DEPARTMENT HEAD REPORT:**
- DIRECTOR OF PARKS & PLANNING:** - Project Updates
- DIRECTOR OF RECREATION:** - Program Report
- EMERALD HILL REPORT:** - Facility Report
- NEW BUSINESS:** - Duis Center Renovation Bid Award

COMMUNICATIONS FROM VISITORS:

- EXECUTIVE SESSION:** - Pursuant to Section (c)(11) of the Illinois Open Meeting Act to discuss ongoing litigation against the Sterling Park District

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
April 19, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:10 p.m. on April 19, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Campbell and a second by Reyes, it was moved to approve the minutes of the regular of March 15, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Campbell and a second by Hippen it was move to approve the March 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS: **DIRECTOR OF PARKS & PLANNING –** Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Operations Manager CJ Wade updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

After several minutes of discussion on a motion by Hippen and a second by Reyes it was moved to award the Duis Center renovation bid to Sjostrom and Sons, Inc. of Rockford, IL for the amount of \$1,968,268 which includes the base bid, alternates 1, 2, 4, 5 (pool only) and 8 plus the elevator and the performance bond deduct. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

EXECUTIVE SESSION:

On a motion by Potter and a second by Stutzke it was moved to adjourn into executive session per Section 2(c)(11) of the Illinois Open Meetings Act, to discuss on going litigation against the District. Upon a roll call vote, the following voted aye: Campbell, Hippen, Reyes, Stutzke and Potter. Motion carried.

The Board adjourned to executive session at 8:04 p.m.

At 9:30 p.m., on a motion by Reyes and a second by Campbell, the Board reconvened in open session. Upon a roll call vote, the following voted aye: Campbell, Hippen, Reyes, Stutzke and Potter. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Reyes and a second by Hippen, it was moved to adjourn the regular meeting at 9:31 p.m. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, May 17, 2010, at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS:

- None

APPROVAL OF MINUTES:

- April 19, 2010 Annual Meeting
- April 19, 2010 Regular Meeting
- April 19, 2010 Executive Meeting

TREASURER'S REPORT:

- April 2010

COMMUNICATION TO BOARD:

- None

OLD BUSINESS:

- None

PRESIDENT'S REPORT:

- None

EXECUTIVE DIRECTOR'S REPORT:

- None

DEPARTMENT HEAD REPORT:

DIRECTOR OF PARKS & PLANNING:

- Project Updates

DIRECTOR OF RECREATION:

- Program Report

EMERALD HILL REPORT:

- Facility Report

NEW BUSINESS:

- Ordinance 2010-1: An Ordinance providing the issue of \$2,600,000.00 Taxable Obligation Park Bonds (Alternate Revenue Source), Series 2010A (Build America Bonds), of the Sterling Park District, Whiteside County, Illinois.
- Ordinance 2010-2: An Ordinance providing the issue of \$2,510,000.00 (amount subject to change) Refunding Debt Certificates, Series 2010B, of the Sterling Park District, Whiteside County, Illinois.

COMMUNICATIONS FROM VISITORS:

EXECUTIVE SESSION:

- None

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
May 17, 2010**

CALL TO ORDER: Treasurer Stutzke called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on May 17, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter (7:35) Stutzke
COMMISSIONERS ABSENT:	Reyes
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Hippen and a second by Campbell, it was moved to approve the minutes of the Annual Meeting, Regular Meeting and Executive Meeting all held on April 19, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen and Stutzke. Absent: Potter and Reyes. Motion carried.

TREASURER'S REPORT: On a motion by Campbell and a second by Hippen it was move to approve the April 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen and Stutzke. Absent: Potter and Reyes. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS: **DIRECTOR OF PARKS & PLANNING –**
Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Course Superintendent Aaron Heaton updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

After several minutes of discussion on a motion by Hippen and a second by Stutzke it was moved to approve Ordinance 2010-1 which provided for the issue of \$2,600,000.00 Taxable Obligation Bonds (Alternate Revenue Source), Series 2010A (Build America Bonds) of the Sterling Park District, Whiteside County, Illinois. It was further moved to approve the bid from BMO Capital Markets of Chicago, Illinois at an effective true interest rate of 3.8610%. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter and Stutzke. Absent: Reyes. Motion carried.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further action, on a motion by Campbell and a second by Hippen, it was moved to adjourn the regular meeting at 8:00 p.m. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, and Stutzke. Absent: Reyes. Motion carried.

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE STERLING PARK DISTRICT,
WHITESIDE COUNTY, ILLINOIS**

PUBLIC NOTICE HEREBY GIVEN that the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 14th day of June, 2010, at 7:30 o'clock A.M., at the District's Administrative Office, 1913 Third Avenue, Sterling, Illinois.

The Agenda for the Meeting is as follows:

1. CONDUCT a special meeting to consider the adoption of Ordinance 2010-02 authorizing the issuance of up to \$3,000,000.00 in General Obligation Park Bonds (Alternative Revenue Source) for the payment of land condemned or purchased for parks, for building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding debt certificates of the District and for the payment of the expenses incident thereto.

Dated the 1st day of June, 2010.

Larry Schuldt
Secretary, Board of Park Commissioners,
Sterling Park District, Whiteside County,
Illinois

MINUTES of a special public meeting of the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois, held at the District Office, 1913 Third Avenue, Sterling, Illinois, in said Park District at 7:30 o'clock A.M., on the 14th day of June, 2010.

* * *

The meeting was called to order by the President and upon the roll being called, Tom Potter, the President, and the following Park Commissioners were physically present at said location: Marvin Reyes, Thomas Potter and David Stutzke.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None.

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Jennifer Campbell and Jeff Hippen

The President announced that the Board of Park Commissioners next would consider the adoption of an ordinance authorizing the issuance of general obligation alternate bonds and directing the publication of a notice setting forth the determination of the Board to issue such bonds 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, for the payment of outstanding debt certificates of the District, and for the payment of the expenses incident thereto.

Whereupon Park Commissioner Stutzke presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to Ordinance No. 2010-02 (the "*Ordinance*"), adopted by the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois (the "*District*"), on the 14th day of June, 2010, the District intends to issue alternate bonds (the "*Bonds*"), in an aggregate principal amount not to exceed \$3,000,000, 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, for the payment of outstanding debt certificates of the District, and for the payment of the expenses incident thereto. The revenue source that will be pledged to the payment of the principal of and interest on the Bonds will be proceeds received by the District from time to time from the issuance of its general obligation bonds or notes to the fullest extent permitted by law, including Section 6-4 of the Park District Code of the State of Illinois, as amended, and Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended, and such other funds of the District as may be lawfully available and annually appropriated for such payment. If such revenue source is insufficient to pay the Bonds, ad valorem property taxes levied upon all taxable property in the District without limitation as to rate or amount are authorized to be extended and collected to pay the principal of and interest on the Bonds. A complete copy of the Ordinance follows this notice.

Notice is hereby further given that if a petition signed by 871 or more electors of the District (being equal to the greater of (i) 7.5% of the registered voters in the District or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less) is submitted to the Secretary of the Board of Park Commissioners of the District (the "*Secretary*") within thirty (30) days after the date of publication of this notice and the Ordinance, an election on the proposition to issue said bonds shall be held on the 2nd day of November, 2010. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the Secretary within said thirty (30) day period, the Bonds shall be authorized to be issued.

Dated this 14th day of June, 2010.

Larry Schuldt
Secretary, Board of Park Commissioners,
Sterling Park District,
Whiteside County, Illinois

ORDINANCE NO. 2010-02

AN ORDINANCE authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Sterling Park District, Whiteside County, Illinois, in an aggregate principal amount not to exceed \$3,000,000.

* * *

WHEREAS, the Sterling Park District, Whiteside County, Illinois (the "*District*"), is a duly organized and existing Park District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Park District Code of the State of Illinois, as supplemented and amended (the "*Park Code*"); and

WHEREAS, the Board of Park Commissioners of the District (the "*Board*") has determined that it is advisable, necessary and in the best interests of the District 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, for the payment of outstanding debt certificates of the District, and for the payment of the expenses incident thereto (the "*Project*"); and

WHEREAS, the estimated cost of the Project, including legal, financial, bond discount, printing and publication costs and other expenses, will be not less than \$3,000,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, such costs are expected to be paid for from the proceeds of alternate bonds authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, it is necessary and for the best interests of the District that the District proceed with the Project and in order to raise the funds required therefor it will be necessary for the District to borrow an amount not to exceed \$3,000,000 and in evidence thereof to issue alternate

bonds in an aggregate principal amount not to exceed \$3,000,000, all in accordance with the Act; and

WHEREAS, the revenue source that will be pledged to the payment of the principal of and interest on the alternate bonds will be proceeds received by the District from time to time from the issuance of its general obligation bonds or notes to the fullest extent permitted by law, including Section 6-4 of the Park District Code of the State of Illinois, as amended, and Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended, and such other funds of the District as may be lawfully available and annually appropriated for such payment; and

WHEREAS, if such revenue source is insufficient to pay such alternate bonds, ad valorem property taxes levied upon all taxable property in the District without limitation as to rate or amount, are authorized to be extended and collected to pay the principal of and interest on such alternate bonds:

NOW, THEREFORE, Be It Ordained by the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this ordinance are full, true and correct and does incorporate them into this ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the District to proceed with the Project in accordance with the preliminary plans and estimate of cost as described, and that for such purpose alternate bonds of the District are hereby authorized to be issued and sold from time to time in an aggregate principal amount not to exceed \$3,000,000, known as “General Obligation Park Bonds (Alternate Revenue Source)” of the District and bearing such series designation or designations as may be appropriate (the “Bonds”).

Section 3. Publication. This ordinance, together with a notice in the statutory form, shall be published in the *Sterling Daily Gazette*, the same being a newspaper of general circulation in the District, and if no petition, signed by 871 electors, the same being equal to 7.5% of the registered voters in the District, asking that the issuance of the Bonds be submitted to referendum, is filed with the Secretary of the Board within thirty (30) days after the date of the publication of this ordinance and said notice, then the Bonds shall be authorized to be issued.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this ordinance is not exceeded and there is no material change in the Project described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed.

Adopted June 14, 2010.

President, Board of Park Commissioners

Attest:

Secretary, Board of Park Commissioners

Park Commissioner Stutzke moved and Park Commissioner Reyes seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance.

Upon the roll being called, the following Park Commissioners voted AYE: Reyes, Potter and Stutzke and the following Park Commissioners voted NAY: None.

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF WHITESIDE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois (the “Board”), and as such official I am the keeper of the books, records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 14th day of June, 2010, insofar as same relates to the adoption of Ordinance No. 2010-02 entitled:

AN ORDINANCE authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Sterling Park District, Whiteside County, Illinois, in an aggregate principal amount not to exceed \$3,000,000.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Park District Code of the State of Illinois, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 14th day of June, 2010.

Secretary, Board of Park Commissioners

(SEAL)

PETITION

To the Secretary of the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois:

We, the undersigned, being registered voters of the Sterling Park District, Whiteside County, Illinois, do hereby petition you to cause the following question to be submitted to the voters of said Park District: "Shall the Sterling Park District, Whiteside County, Illinois, be authorized to issue \$3,000,000 general obligation alternate bonds 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, for the payment of outstanding debt certificates of the District, and for the payment of the expenses incident thereto, as provided for by Ordinance No. 2010-02 adopted by the Board of Park Commissioners of said Park District on the 14th day of June, 2010, with proceeds received by said Park District from time to time from the issuance of its general obligation bonds or notes to the fullest extent permitted by law, including Section 6-4 of the Park District Code of the State of Illinois, as amended, and Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended, and such other funds of said Park District as may be lawfully available and annually appropriated for such payment to be the revenue source to be used to pay the principal of and interest on said bonds unless said proceeds and funds are insufficient to pay said bonds, in which case ad valorem property taxes levied upon all taxable property in said Park District without limitation as to rate or amount are authorized to be extended for such purpose?", and we do hereby further request that said question be certified to the County Clerk of The County of Whiteside, Illinois, and submitted to the voters of said Park District at the election to be held on the 2nd day of November, 2010:

SIGNATURE	STREET ADDRESS OR RURAL ROUTE NUMBER	CITY, VILLAGE OR TOWN	
_____	_____	_____	, Whiteside County, Illinois
_____	_____	_____	, Whiteside County, Illinois
_____	_____	_____	, Whiteside County, Illinois
_____	_____	_____	, Whiteside County, Illinois
_____	_____	_____	, Whiteside County, Illinois
_____	_____	_____	, Whiteside County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____ (Street Address), _____ (City, Village or Town), _____ County, _____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Park District and that their respective residences are correctly stated therein.

Signed and sworn to before me this _____ day of _____, 2010.

Notary Public
My commission expires _____
(NOTARY SEAL)

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, June 21, 2010 at the Frasco Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC HEARING:

- To receive public comment on the proposal to sell \$3,000,000 General Obligation Bonds (Alternate Revenue Source) for the payment of the land condemned or purchase for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding debt certificates of the District and for the payment of the expense incident thereto.

SCHEDULED VISITORS:

- none

APPROVAL OF MINUTES:

- Minutes: May 17, 2010 Regular meeting
- Minutes: June 14, 2009 Special Meeting

TREASURE'S REPORT:

- May, 2010

COMMUNICATION TO BOARD:

- none

OLD BUSINESS:

- none

PRESIDENT'S REPORT:

- none

EXECUTIVE DIRECTOR'S REPORT:

- none

DEPARTMENT HEAD REPORT:

DIRECTOR OF PARKS & PLANNING:

- Project Report

DIRECTOR OF RECREATION REPORT:

- Program Report

EMERALD HILL REPORTS:

- Facility Report

NEW BUSINESS:

- Ordinance 2010-03 (Prevailing Wage Act)
- Ordinance 2010-04 (Bond Record Keeping Policy)
- Trail Bids (Illinois American Water Company)
- Fitness Equipment Bids (Duis and Westwood)
- FY2011 District Tentative Budget

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION:

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
June 21, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on June 21, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

PUBLIC HEARING: A public hearing was held to receive public comment on the proposal to sell \$3,000,000 General Obligation Bonds (Alternate Revenue Source) for the payment of the land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District, for the payment of outstanding debt certificates of the District and for the payment of the expenses incident thereto.

After an explanation of the purpose of the Bond issue, President Potter ask for additional comments from other Board members and asked if there were any public comments, either oral or written. None were made.

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Hippen and a second by Stutzke, it was moved to approve the minutes of the regular meeting of May 17, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter and Stutzke. Abstain: Reyes. Motion carried.

On a motion by Stutzke and a second by Reyes, it was moved to approve the minutes of the special meeting of June 14, 2010. Upon roll call vote, the following voted aye: Potter, Reyes and Stutzke. Abstain: Campbell and Hippen. Motion carried.

TREASURER'S REPORT: On a motion by Reyes and a second by Campbell it was move to approve the May 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Director of Recreation, Paul Zepezauer updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

After several minutes of discussion on a motion by Hippen and a second by Reyes it was moved to approve Ordinance 2010-3 which pertains to the Illinois Prevailing Wage Act. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

After several minutes of discussion on a motion by Stutzke and a second by Reyes it was moved to approve Ordinance 2010-4 which implements a Bond Record Keeping Policy. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

Director of Parks and Planning Jacobs reviewed the project scope and the bids received for the construction of a bike path along the Illinois American Water Company property which runs along 1st Street. After several minutes of discussion on a motion by Reyes and a second by Hippen it was moved to award the Water Company Trail Bid to Northwest Illinois Construction for the amount of \$69,223. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

Director of Recreation Zepezauer reviewed the equipment list and bids received for the purchase of various pieces of weight lifting and cardio equipment for Duis Center and Westwood. After several minutes of discussion on a motion by Hippen and a second by Campbell it was moved to award the bid for cardio equipment (AMT's), selectorized weight equipment and free weight equipment to Direct Fitness for the amount of \$31,939 and to reward the remainder of the cardio equipment bid to Professional Fitness for the amount of \$100,460. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

After several minutes of discussion on a motion by Stutzke and a second by Reyes it was moved to approve the District's FY2011 Tentative Operating Budget, place it on display for 30 days and to hold

a Budget Workshop at Frasor Center on July 15, 2010 at 5:30 P.M.
Upon a roll call vote, the following voted aye: Campbell, Hippen,
Potter, Reyes and Stutzke. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Reyes,
it was moved to adjourn the regular meeting at 7:50 p.m. Upon roll call
vote, the following voted aye: Campbell, Hippen, Potter, Reyes and
Stutzke. Motion carried.

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
July 15, 2010**

CALL TO ORDER:

President Potter called the special meeting of the Board of Commissioners to order at 5:30 p.m. on July 15, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:

Campbell
Hippen
Potter
Reyes

COMMISSIONERS ABSENT:

Stutzke

EXECUTIVE DIRECTOR PRESENT:

Schuldt

REPORT OF OFFICERS:

President Potter stated that the purpose was to review the District's 2010-2011 tentative operating budget.

Executive Director Schuldt reviewed the proposed budget including staffing levels, revenues, disbursements, and bond debt.

A public hearing on the proposed budget will be held at 7:00 pm. at Frasor Center on Monday, July 19, 2010.

A special meeting to adopt the District's 2010-2011 Operating Budget will be held at 8:30 a.m. at Frasor Center on Monday, July 26, 2010.

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Reyes, the special meeting was adjourned at 8:00 p.m. Upon roll call vote the following voted aye: Campbell, Hippen, Potter and Reyes. Absent: Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will hold a special meeting on Monday, July 19, 2010, commencing at 7:00 P.M. This meeting will be held at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA: 2010-2011 Sterling Park District
Budget Hearing

NOTICE

The Sterling Park District Board of Commissioners will hold a special meeting on Monday, July 19, 2010, commencing at 7:00 P.M. This meeting will be held at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA: 2010-2011 Sterling Park District
Budget Hearing

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
JULY 19, 2010**

CALL TO ORDER:

President Potter called the special meeting of the Board of Commissioners to order at 7:00 p.m. on July 19, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:

Hippen
Potter
Reyes
Stutzke

COMMISSIONERS ABSENT:

Campbell

EXECUTIVE DIRECTOR PRESENT:

Schuldt

REPORT OF OFFICERS:

President Potter stated that the purpose was to receive public comment about the District's 2010-2011 tentative operating budget.

ADJOURNMENT:

With no public comment, on a motion by Stutzke and a second by Hippen, the special meeting was adjourned at 7:04 p.m. Upon roll call vote the following voted aye: Hippen, Potter, Reyes, and Stutzke. Absent: Campbell. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting immediately following the 7:00 P.M. Budget Hearing on Monday, July 19, 2010 at the Frasar Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS: - none

APPROVAL OF MINUTES: - June 21, 2010 Regular Meeting
- July 15, 2010 Special Meeting

TREASURE'S REPORT: - June , 2010

COMMUNICATION TO BOARD: - none

OLD BUSINESS: - none

PRESIDENT'S REPORT: - none

EXECUTIVE DIRECTOR'S REPORT: - none

DEPARTMENT HEAD REPORT:

DIRECTOR OF PARKS & PLANNING: - Project Report

DIRECTOR OF RECREATION REPORT: - Program Report

EMERALD HILL REPORTS: - Facility Report

NEW BUSINESS: - Ordinance 2010-02: An Ordinance authorizing the Issuance of \$3,000,000 of General Obligation Park Bonds (Alternate Revenue Source), Whiteside County, Illinois.
- Bid Award: \$3,000,000 G.O. Bonds (Alternate Revenue Source).

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION:

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
July 19, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:05 p.m. on July 19, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Hippen Potter Reyes Stutzke
COMMISSIONERS ABSENT:	Campbell
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Hippen and a second by Stutzke, it was moved to approve the minutes of the regular meeting of June 21, 2010. Upon roll call vote, the following voted aye: Hippen, Potter, Reyes and Stutzke. Absent: Campbell. Motion carried.

On a motion by Stutzke and a second by Reyes, it was moved to approve the minutes of the special meeting of July 15, 2010. Upon roll call vote, the following voted aye: Hippen, Potter, Reyes and Stutzke. Absent: Campbell. Motion carried.

TREASURER'S REPORT: On a motion by Hippen and a second by Reyes it was move to approve the June 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Hippen, Potter, Reyes and Stutzke. Absent: Campbell Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Schuldt reported that the immediate plans for the pool at Lawrence Park included the demolition of the pool and deck this fall after the Duis Center reopens and then the demolition of the buildings at a yet to be determined future date. The pool bottoms will be broken up then the deck material will be placed in the "pools". Additional clean fill will be needed and will hopefully be obtained over the next year or so from various area construction projects. Once an adequate amount of clean fill is placed in the three pools then they will be capped with top soil. Until the top soil is added, the fence around the pools will remain in place.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Course Superintendent Aaron Heaton updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

After several minutes of discussion on a motion by Reyes and a second by Stutzke it was moved to approve Ordinance 2010-2 which is an Ordinance authorizing the Issuance of \$3,000,000 of General Obligation Park Bonds (Alternate Revenue Source), Whiteside County, Illinois. Upon a roll call vote, the following voted aye: Hippen, Potter, Reyes and Stutzke. Absent: Campbell. Motion carried.

After several minutes of discussion on a motion by Reyes and a second by Hippen it was moved to approve the \$3,000,000 bid for the District's Series 2010B General Obligation Bond Issue (Alternate Revenue Source) from BMO Capital Markets GKST Inc., Chicago, Illinois at a net interest rate of approximately 3.5%. Upon a roll call vote, the following voted aye: Hippen, Potter, Reyes and Stutzke. Absent: Campbell. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Reyes, it was moved to adjourn the regular meeting at 7:25 p.m. Upon roll call vote, the following voted aye: Hippen, Potter, Reyes and Stutzke. Absent: Campbell. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will hold a special meeting on Monday, July 26, 2010, commencing at 8:30 A.M. This meeting will be held at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA: Adoption of the 2010-2011 Sterling Park District Budget/Fees and Charges.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, August 16, 2010 at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS: - none

APPROVAL OF MINUTES:
- July 19, 2010 Special Meeting
- July 19, 2010 Regular Meeting
- July 26, 2010 Special Meeting

TREASURE'S REPORT: - July, 2010

COMMUNICATION TO BOARD: - none

OLD BUSINESS: - none

PRESIDENT'S REPORT: - none

EXECUTIVE DIRECTOR'S REPORT: - Duis Center Renovation Update

DEPARTMENT HEAD REPORT:

DIRECTOR OF PARKS & PLANNING: - Project Report

DIRECTOR OF RECREATION REPORT: - Program Report

EMERALD HILL REPORTS: - Facility Report

NEW BUSINESS: - none

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION: - Per Section 2.06(c)(11)(21) of the Illinois Open Meetings Act to discuss ongoing litigation against the District and to review all closed meetings held since the last review

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
August 16, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on August 16, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes (7:05) Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the special meeting of July 19, 2010. Upon roll call vote, the following voted aye: Hippen, Potter, and Stutzke. Abstain: Campbell. Absent: Reyes. Motion carried.

On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the regular meeting of July 19, 2010. Upon roll call vote, the following voted aye: Hippen, Potter, Reyes and Stutzke. Abstain: Campbell. Motion carried.

On a motion by Hippen and a second by Reyes, it was moved to approve the minutes of the special meeting of July 26, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried

TREASURER'S REPORT: On a motion by Reyes and a second by Campbell it was move to approve the July 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Schuldt reported that the grand opening for Duis Center is scheduled for October 29, 2010 which is approximately one month later than planned. The delay was caused by the additional work on the pool deck as well as the unanticipated replacement of the pools' main drain piping system that runs back to the filter room.

Schuldt also indicated that the District is working with the Menard's construction contractor in the hopes of getting dirt delivered from the new Menard's site to Lawrence Park and no cost to the District. This dirt would be used to fill the pool areas when demolition is completed this fall.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Operations Manager CJ Wade updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

On a motion by Potter and a second by Stutzke it was moved to adjourn into executive session per Section 2(c)(11) and 2.06(d) of the Illinois Open Meetings Act, to discuss on going litigation against the District and to review all closed meetings held since the last review. Upon a roll call vote, the following voted aye: Campbell, Hippen, Reyes, Stutzke and Potter. Motion carried.

The Board adjourned to executive session at 7:50 p.m.

At 8:30 p.m., on a motion by Reyes and a second by Campbell, the Board reconvened in open session. Upon a roll call vote, the following voted aye: Campbell, Hippen, Reyes, Stutzke and Potter. Motion carried.

On a motion by Reyes and a second by Campbell it was moved to partially release the closed session minutes of October 19, 2009 and December 21, 2009. It was further moved not to release the closed session minutes of November 16, 2009 and April 19, 2010. Upon a roll call vote, the following voted aye: Campbell, Hippen, Reyes, Stutzke and Potter. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Reyes, it was moved to adjourn the regular meeting at 8:34 p.m. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, September 20, 2010 at the Frasar Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS: - none

APPROVAL OF MINUTES: - August 16, 2010 Regular Meeting
- August 16, 2010 Executive Meeting

TREASURER'S REPORT: - August, 2010

COMMUNICATION TO BOARD: - none

OLD BUSINESS: - none

PRESIDENT'S REPORT: - none

EXECUTIVE DIRECTOR'S REPORT: - Duis Center Renovation Update

DEPARTMENT HEAD REPORT:

DIRECTOR OF PARKS & PLANNING: - Project Report

DIRECTOR OF RECREATION REPORT: - Program Report

EMERALD HILL REPORTS: - Facility Report

NEW BUSINESS: - Resolution 2010-1 (Disposal of Personal Property)
- Lawrence Park Pool/Deck Demolition

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION: - none

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
September 20, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on September 20, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the regular meeting of August 16, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the executive meeting of August 16, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Hippen and a second by Reyes it was move to approve the August 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Schuldt reported that at this point the grand opening for Duis Center is still scheduled to go as planned on October 29.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Course Superintendent, Aaron Heaton updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

After several minutes of discussion on a motion by Hippen and a second by Stutzke it was moved to approve Resolution 2010-1 as presented, which gives the District's Executive Director the authority to not only determine what personal property at Lawrence Park Pool is no longer useful, but also the authority to sell on behalf of the District all such property. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

On a motion by Hippen and a second by Stutzke it was moved after several minutes of discussion to authorize President Potter and Executive Director Schuldt to award a contract to demo the Lawrence Park Pool shell and deck if the cost is under \$20,000. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Reyes and a second by Campbell it was moved to adjourn the regular meeting at 7:50 P.M. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, October 18 at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS: - none

APPROVAL OF MINUTES: - September 20, 2010 Regular Meeting

TREASURER'S REPORT: - September, 2010

COMMUNICATION TO BOARD: - none

OLD BUSINESS: - none

PRESIDENT'S REPORT: - none

EXECUTIVE DIRECTOR'S REPORT: - Duis Center Renovation Update

DEPARTMENT HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING: - Project Report

DIRECTOR OF RECREATION REPORT: - Program Report

EMERALD HILL REPORT: - Facility Report

NEW BUSINESS: - Special Meeting (Bond Public Hearing)

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION: - none

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
October 18, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on October 18, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Reyes, it was moved to approve the minutes of the regular meeting of September 20, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Hippen and a second by Campbell it was move to approve the September 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Schuldt reported that at the grand opening for Duis Center is still scheduled to go as planned on October 29.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Operations Manager CJ Wade updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

After a few minutes of discussion it was the consensus of the Board to hold the public hearing for the District's upcoming annual bond issue on November 3, 2010 at 7:30 a.m. at Frasor Center located at 1913 Third Avenue, Sterling.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Campbell it was moved to adjourn the regular meeting at 7:30 P.M. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE STERLING PARK DISTRICT,
WHITESIDE COUNTY, ILLINOIS**

PUBLIC NOTICE HEREBY GIVEN that the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 3rd of November, 2010 at 7:30 o'clock A.M., at the District's Administrative Office, 1913 Third Avenue, Sterling, Illinois.

The Agenda for the Meeting is as follows:

1. Conduct a public hearing concerning the intent of the Board of Commissioners of the Sterling Park District, Whiteside County, Illinois, to sell \$1,250,000 General Obligation Bonds.

Dated the 29th day of October, 2010.

Larry Schuldt
Secretary, Board of Park Commissioners,
Sterling Park District, Whiteside County,
Illinois

MINUTES of a special public meeting of the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois, held at the Sterling Park District Administrative Office, 1913 Third Avenue, Sterling, Illinois, in said Park District at 7:30 o'clock A.M., on the 3rd day November, 2010.

* * *

The meeting was called to order by the President, and upon the roll being called, Tom Potter, the President, and the following Park Commissioners were physically present at said location; Sterling Park District Administrative Office, 1913 Third Avenue, Sterling, Illinois: Jennifer Campbell, Tom Potter, Marvin Reyes and Dave Stutzke.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None.

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participated in the meeting in any manner or to any extent whatsoever: Jeff Hippen.

At 7:30 o'clock A.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$1,250,000 General Obligation Park Bonds (the "*Bonds*") 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, and explained that all

persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: For the payment of land condemned or purchased for parks, for the buildings, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment and expenses incident thereto.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Reyes moved and Park Commissioner Campbell seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: Campbell, Potter, Reyes and Stutzke.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Larry Schuldt
Secretary, Board of Park Commissioners

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, November 15 at the Frasar Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS: - none

APPROVAL OF MINUTES: - October 18, 2010 Regular Meeting
-November 3, 2010 Special Meeting

TREASURER'S REPORT: - October, 2010

COMMUNICATION TO BOARD: - none

OLD BUSINESS: - none

PRESIDENT'S REPORT: - none

EXECUTIVE DIRECTOR'S REPORT: - none

DEPARTMENT HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING: - Project Report

DIRECTOR OF RECREATION REPORT: - Program Report

EMERALD HILL REPORT: - Facility Report

NEW BUSINESS: -PARC Resolution-WW Building 1
-PARC Resolution-WW Building 3
-Resolution 10-02 – Safe Route to School Grant Application
-Sterling Special Recreation Association Articles of Agreement between the City of Sterling and the Sterling Park District
-Truth-in-Taxation Resolution
-Ordinance 2010-3 – An Ordinance providing for the issue of \$1,250,000 General Obligation Park Bonds, Series 2010C, of the Sterling Park District, Whiteside County, Illinois, and for the levy of a direct tax sufficient to pay the principal and interest of said bonds.

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION: - none

ADJOURNMENT

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
November 15, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on November 15, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the regular meeting of October 18, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

On a motion by Campbell and a second by Stutzke, it was moved to approve the minutes of the special meeting of November 3, 2010. Upon roll call vote, the following voted aye: Campbell, Potter, Reyes and Stutzke. Abstain: Hippen. Motion carried.

TREASURER'S REPORT: On a motion by Reyes and a second by Campbell it was move to approve the October 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Course Superintendent, Aaron Heaton updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

After several minutes of discussion on a motion by Reyes and a second by Hippen it was moved to approve PARC Resolution-Westwood Building 1 as presented, which authorizes the District to apply for a construction/renovation grant through the Illinois Department of Natural Resources for the Westwood Fitness and Sports Center. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

On a motion by Campbell and a second by Stutzke it was moved to approve PARC Resolution-Westwood Building 3 as presented, which authorizes the District to apply for a construction/renovation grant through the Illinois Department of Natural Resources for the Westwood Fitness and Sports Center. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

After several minutes of discussion on a motion by Reyes and a second by Campbell it was moved to approve Resolution 10-02 as presented, which authorizes the District to apply for a trail grant through the Illinois Department of Transportation. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

On a motion by Stutzke and a second by Campbell it was moved to approve as presented the Truth-in-Taxation resolution which states that the 2010 levy will be \$1,050,000 which would be a 9.3% increase over the prior year. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

On a motion by Reyes and a second by Campbell it was moved to approve as presented Ordinance 2010-3 which authorizes the issuance of \$1,250,000 of General Obligation Park Bonds. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Reyes and a second by Campbell it was moved to adjourn the regular meeting at 7:45 P.M. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, Reyes and Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will hold a special meeting on Wednesday, December 15, 2010, commencing at 7:30 A.M. This meeting will be held at Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA: Truth in Taxation Public Hearing

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
December 15, 2010**

CALL TO ORDER: President Potter called the special meeting of the Board of Commissioners to order at 7:30 A.M. on December 15, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell Hippen Potter Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt

REPORT OF OFFICERS: President Potter stated that the purpose of the special meeting was to hold the required Truth-in-Taxation hearing since the proposed tax levy for 2010 is anticipated to be larger than 5%.

Executive Director Schuldt explained the levy and the reason behind the proposed 9.3% increase. Schuldt also explained that although the aggregate levy increase will be 9.3%, the overall levy which includes the bonds, will increase approximately 4.9%.

No one addressed the Board with questions or comments about the proposed 2010 tax levy.

ADJOURNMENT: With no further comments, on a motion by Campbell and a second by Reyes, the special meeting was adjourned at 7:45 A.M. Upon roll call vote the following voted aye: Campbell, Hippen, Reyes, and Potter. Absent: Stutzke. Motion carried.

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 7:00 P.M. on Monday, December 20, 2010 at the Frasor Center, 1913 Third Avenue, Sterling, Illinois.

AGENDA

CALL TO ORDER:

ROLL CALL:

SCHEDULED VISITORS: - none

APPROVAL OF MINUTES: - November 15, 2010 Regular Meeting
- December 15, 2010 Special Meeting

TREASURER'S REPORT: - November, 2010

COMMUNICATION TO BOARD: - none

OLD BUSINESS: - none

PRESIDENT'S REPORT: - none

EXECUTIVE DIRECTOR'S REPORT: - none

DEPARTMENT HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING: - Project Report

DIRECTOR OF RECREATION REPORT: - Program Report

EMERALD HILL REPORT: - Facility Report

NEW BUSINESS: -2010 Tax Levy Ordinance

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION: - Per Section 2(c)(1) of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Sterling Park District.

ADJOURNMENT.

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
December 20, 2010**

CALL TO ORDER: President Potter called the regularly scheduled monthly meeting of the Board of Commissioners to order at 7:00 p.m. on December 20, 2010 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Campbell (Via Speakerphone) Hippen Potter Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
DIRECTOR OF RECREATION PRESENT:	Zepezauer

SCHEDULED VISITORS: None

APPROVAL OF MINUTES: On a motion by Reyes and a second by Hippen, it was moved to approve the minutes of the regular meeting of November 15, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, and Reyes. Absent: Stutzke. Motion carried.

On a motion by Reyes and a second by Campbell, it was moved to approve the minutes of the special meeting of December 15, 2010. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, and Reyes. Absent: Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Hippen and a second by Reyes it was move to approve the November 2010 Treasurer's Report. Upon a roll call vote, the following voted aye: Campbell, Hippen, Potter, and Reyes. Absent: Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

PRESIDENT'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs discussed various projects and activities within his department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the board on several programs and activities within the recreation department.

EMERALD HILL REPORT –

Golf Operations Manager, CJ Wade updated the Board on the operation of the Emerald Hill Golf & Learning Center.

NEW BUSINESS:

After several minutes of discussion on a motion by Reyes and a second by Hippen it was moved to approve the 2010 Tax Levy Ordinance as presented. Upon roll call vote, the following voted aye: Campbell, Hippen, Potter, and Reyes. Absent: Stutzke. Motion carried.

**COMMUNICATION
FROM VISTORS:**

Middle School Basketball Coaches Ted Alsted and Brad Steinhagen addressed the Board with concerns about the boys' middle school basketball program. Their concerns included the large size of the seventh grade team and the number of non-Sterling team games for the sixth grade teams. Executive Director Schuldt stated that although there were several factors that resulted in both of these situations, staff would do everything possible in the future to make sure that team numbers are reasonable as well as to maximize as much as possible the amount of non-Sterling games.

EXECUTIVE SESSION:

On a motion by Reyes and a second by Hippen it was moved to adjourn into executive session per Section 2(c)(1) of the Illinois Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Sterling Park District. Upon a roll call vote, the following voted aye: Hippen, Reyes and Potter. Absent: Stutzke and Campbell. Motion carried.

The Board adjourned to executive session at 8:15 p.m.

At 9:10 p.m., on a motion by Reyes and a second by Hippen, the Board reconvened in open session. Upon a roll call vote, the following voted aye: Hippen, Reyes and Potter. Absent: Stutzke and Campbell. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Reyes and a second by Hippen it was moved to adjourn the regular meeting at 9:11 P.M. Upon a roll call vote, the following voted aye: Hippen, Potter, and Reyes. Absent: Stutzke and Campbell. Motion carried.