

**STERLING PARK DISTRICT
BOARD OF PARK COMMISSIONERS
ANNUAL MEETING
April 20, 2015**

CALL TO ORDER:

COMMISSIONERS PRESENT:

Aitken
Hippen
Reyes
Stutzke

COMMISSIONERS ABSENT:

Zuithoff

EXECUTIVE DIRECTOR PRESENT:

Schuldt

DISBANDMENT OF OFFICERS:

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

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

On a motion by Aitken and a second by Stutzke, Marvin Reyes was nominated to be President of the Board of Commissioners, Jeff Hippen 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. Upon roll call vote, the following voted aye to approve the slate of nominations: Aitken, Hippen, Reyes and Stutzke. Absent: Zuithoff. Motion carried.

On a motion by Hippen and a second by Stutzke it was moved to approve the regular meeting dates for the Sterling Park District for the 2015-2016 fiscal year with the meetings being held at 6:30 PM on the third Monday of each month at the Duis Recreation Center which is located at 211 East St. Mary's Road, Sterling. Upon roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Zuithoff. Motion carried.

President Reyes appointed Commissioner Stutzke and Executive Director Schuldt to the Sterling Park District Museum Association Board for fiscal year 2015-2016.

ADJOURNMENT:

On a motion by Stutzke and a second by Aitken, it was moved to adjourn the annual meeting at 6:33 P.M. Upon roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Zuithoff. Motion carried.