

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
October 19, 2015**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:30 P.M. on October 19, 2015 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Hippen Reyes Stutzke Zuithoff
COMMISSIONERS ABSENT:	None
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 Aitken and a second by Zuithoff, it was moved to approve the minutes of the Regular and Executive Meetings of September 21, 2015. Upon roll call vote, the following voted aye: Aitken, Hippen, Reyes, and Zuithoff. Abstain: Stutzke. Motion carried.

On a motion by Zuithoff and a second by Aitken it was moved to approve the Special and Executive Meetings of October 14, 2015. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.

TREASURER'S REPORT: On a motion by Aitken and a second by Stutzke it was move to approve the September 2015 Treasurer's Report. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: Executive Director Schuldt gave an update regarding the request by Sterling Resident Curt Schwab for the Park District to offer tent camping at Lawrence Park. Schuldt indicated the Gary Anderson Architects is currently evaluating the conditions of the pool buildings. Schuldt also indicated that the Park District had received a quoted from Wendler Engineering for the amount of \$20,500 to conduct a site survey of the property and to develop a conceptual plan with cost estimates. It was the consensus of the Board to wait until the building study is completed before considering the next step.

COMMISSIONER'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT:

Schuldt indicated that the City originally was planning to remove the Thomas Park pond dredged material that is currently drying in the northwest corner of the park this fall. Schuldt stated that due to some delays at the site where the material was going to be relocated, it will probably be next spring or summer before the material is dealt with.

Schuldt reminded the Board of the upcoming Bond Hearing for the anticipated \$1,310,000 general obligation bond issue; which will be held at 5:30 PM at Frasier Center, 1913 Third Ave., Sterling on October 28, 2015. November.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Director of Parks & Planning, Doug Jacobs updated the Board on various activities within his Department.

DIRECTOR OF RECREATION –

Director of Recreation, Paul Zepezauer updated the Board on the various activities of his department.

NEW BUSINESS:

On a motion by Zuithoff and a second by Stutzke it was move to approve the low bid of \$25,200 from Loescher HVAC for the installation of the radiant heating system in the court area of Westwood's Building #2. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.

On a motion by Zuithoff and a second by Stutzke it was move to approve the amendment to the Trail Lease with Illinois-American Water Company as presented. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.

EXECUTIVE SESSION:

On a motion by Hippen and a second by Aitken it was moved to adjourn into closed session per Sections 2(c)(1) of the Illinois Open meetings act to discuss the appointment, employment, compensation, dismissal of specific employees of the Sterling Park District. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.

On a motion by Hippen and a second by Aitken it was move to reconvene the regular meeting at 7:58 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.

ADJOURNMENT:

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