

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
December 21, 2015**

CALL TO ORDER: Vice-President Hippen called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:30 P.M. on December 21, 2015 at the Duis Recreation Center.

ROLL CALL:	COMMISSIONERS PRESENT:	Aitken Hippen Stutzke
	COMMISSIONERS ABSENT:	Reyes Zuithoff
	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 Stutzke, it was moved to approve the minutes of the Regular Meeting of November 16, 2015. Upon roll call vote, the following voted aye: Aitken, Hippen, and Stutzke. Absent: Reyes and Zuithoff. Motion carried.

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

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

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 Aiken and a second by Hippen it was moved to approve as presented, Ordinance 2016-02 which pertains to the District's 2015 tax levy. Upon a roll call vote, the following voted aye: Aitken, Hippen, and Stutzke. Absent: Reyes and Zuithoff.

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)(11) of the Illinois Open meetings act to discuss the appointment, employment, compensation, dismissal of specific employees of the Sterling Park District and to discuss probable litigation against the Sterling Park District. Upon a roll call vote, the following voted aye: Aitken, Hippen, and Stutzke. Absent: Reyes and Zuithoff. Motion carried.

On a motion by Hippen and a second by Aitken it was move to reconvene the regular meeting at 8:00 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, and Stutzke. Absent: Reyes and Zuithoff. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Aitken, it was moved to adjourn the regular meeting at 8:01 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, and Stutzke. Absent: Reyes and Zuithoff. Motion carried.