

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
May 18, 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 May 18, 2015 at the Duis Recreation Center.

ROLL CALL:	COMMISSIONERS PRESENT:	Hippen Stutzke Zuithoff
	COMMISSIONERS ABSENT:	Aitken 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 Stutzke and a second by Hippen, it was moved to approve the minutes of the Annual, Regular and Executive meetings of April 20, 2015; and the Special and Executive meetings of May 11, 2015. Upon roll call vote, the following voted aye: Hippen, Stutzke, and Zuithoff. Absent: Aitken and Reyes. Motion carried.

TREASURER'S REPORT: On a motion by Zuithoff and a second by Stutzke it was move to approve the May 2015 Treasurer's Report. Upon a roll call vote, the following voted aye: Hippen, Stutzke, and Zuithoff. Absent: Aitken and Reyes. 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 Stutzke and a second by Hippen it was moved to approve the financial software bid to BS & A Software for the amount of \$59,230. Upon a roll call vote, the following voted aye: Hippen, Stutzke and Zuithoff. Absent: Aitken and Reyes. Motion carried.

On a motion by Hippen and a second by Stutzke, it was moved to award a three year gas supplier contract to Direct Energy at a cost of .8386/therm. Upon a roll call vote, the following voted aye: Hippen, Stutzke, and Zuithoff. Absent: Aitken and Reyes. Motion carried

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Zuithoff and a second by Stutzke, it was moved to adjourn the regular meeting at 7:10 P.M. Upon a roll call vote, the following voted aye: Hippen, Stutzke, and Zuithoff. Absent: Aitken and Reyes. Motion carried.