

MINUTES of a regular public meeting of the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois, held at the Duis Recreation Center, 211 East St. Mary's Road, Sterling, Illinois, in said District at 6:30 o'clock P.M., on the 17th day of October, 2016.

\* \* \*

The President, Marvin Reyes, called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, the following Park Commissioners were physically present at said location: Aitken, Hippen, Stutzke and Reyes.

The following Park Commissioners were allowed by a majority of the Park Commissioners of the District in accordance with and to the extent allowed by rules adopted by the District 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: Zuithoff.

At 6:30 o'clock P.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 not to exceed \$1,308,599 General Obligation Park Bonds, Series 2016 (the "*Bonds*") for the payment of land condemned or purchased for parks or boulevards, for the building, maintaining, improving and protecting of the same and for the payment of the expenses incident 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 or boulevards, for building, maintaining, improving and protecting the same and for the payment of 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 Hippen moved and Park Commissioner Stutzke 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:

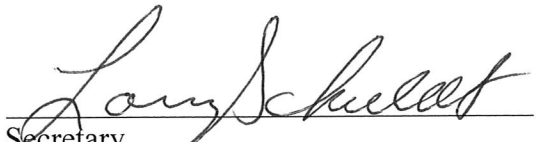
AYE: AITKEN, HIPPEN, STUTZKE AND REYES.

NAY: NONE.

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.

  
Secretary

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF WHITESIDE        )

**CERTIFICATION OF MINUTES**

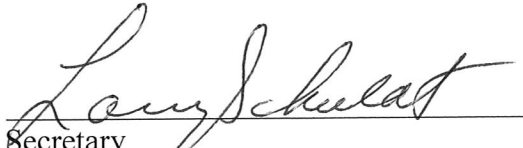
I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Sterling Park District, Whiteside County, Illinois (the “Board”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitute a full, true and complete transcript of the minutes of the meeting of the Board held on the 17th day of October, 2016, insofar as the same relates to a public hearing concerning the intent of the Board to sell not to exceed \$1,308,599 General Obligation Park Bonds, Series 2016.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were 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 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached to this certificate as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 48 hours before said public hearing at the principal office of the Board and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said District, this 17th day of October, 2016.

  
Secretary

[SEAL]

## EXHIBIT A

### 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 17th of October, 2016 at 6:30 o'clock P.M., at Frasar Center; 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 not to exceed \$1,308,599 General Obligation Park Bonds.

Dated the 14th day of October, 2016.

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

## EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE STERLING PARK DISTRICT, WHITESIDE COUNTY, ILLINOIS  
TO SELL NOT TO EXCEED \$1,308,599 GENERAL OBLIGATION PARK BONDS, SERIES 2016**

PUBLIC NOTICE IS HEREBY GIVEN that the Sterling Park District, Whiteside County, Illinois (the "*District*"), will hold a public hearing on the 17th day of October, 2016, at 6:30 o'clock P.M. The hearing will be held at the Duis Recreation Center, 211 East St. Mary's Road, Sterling, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District to an amount not to exceed \$1,308,599 for the payment of land condemned or purchased for parks or boulevards, for the building, maintaining, improving and protecting of the same and for the payment of the expenses incident thereto.

By Order of the President of the Board of Park Commissioners of the Sterling Park District, Whiteside County, Illinois.

DATED the 30<sup>th</sup> day of September, 2016.

/s/ Larry Schuldt

Secretary,

Sterling Park District, Whiteside County, Illinois