

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
February 20, 2017**

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 February 20, 2017 at the Duis Recreation Center. Hippen stated that Commissioner Zuithoff would be attending the meeting by electronic means.

ROLL CALL:	COMMISSIONERS PRESENT:	Aitken Hippen Zuithoff
	COMMISSIONERS ABSENT:	Reyes Stutzke
	EXECUTIVE DIRECTOR PRESENT:	Schuldt
	DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs
	WESTWOOD MANAGER PRESENT:	Dravis

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Hippen, it was moved to approve the minutes of the Regular Meeting of January 16, 2017. Upon roll call vote, the following voted aye: Aitken, Hippen, and Zuithoff. Absent: Reyes and Stutzke. Motion carried.

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

Westwood Fitness and Sports Manager Margo Dravis updated the Board on the various activities at Westwood.

NEW BUSINESS:

On a motion by Aiken and a second by Hippen it was moved to approve the daily fees for the 2017 season at Emerald Hill as presented. Upon a roll call vote, the following voted aye: Aitken, Hippen and Zuithoff. Absent: Reyes and Stutzke. Motion carried.

On a motion by Zuithoff and a second by Aiken it was move to approve Bond Tax Abatement Ordinances 2017-02, 2017-03, and 2017-04. Upon a roll call vote, the following voted aye: Aitken, Hippen and Zuithoff. Absent: Reyes and Stutzke. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Aitken and a second by Zuithoff, it was moved to adjourn the regular meeting at 7:35 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, and Zuithoff. Absent: Reyes and Stutzke. Motion carried.