

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
January 16, 2017**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:30 P.M. on January 16, 2017 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: Sterling Resident, Tom Brackemeyer expressed concerns and asked questions about the Safe Route to School Grant that is funding the construction of a walk and bike path from the corner of 6th Avenue and Lynn Boulevard to Franklin School. Brackemeyer also expressed concern about the 6th Avenue/Lynn Boulevard intersection, the lack of a sidewalk on some portions of 6th Avenue and issues regarding sidewalks in disrepair around Sterling High School.

Executive Director Schuldt reviewed the funding and payment processes of the grant as well as discussed the methodology of the path's design and future path locations within the area of discussion.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Stutzke, it was moved to approve the minutes of the Regular Meeting held on December 19, 2016. Upon 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 Hippen it was move to approve the December 2016 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: None.

COMMISSIONER'S REPORT: None.

**EXECUTIVE DIRECTOR'S
REPORT:**

Executive Director Schuldt discussed the request from NICOR to install a gas line between Rock Falls and Sterling, 30' under Lawrence Park. Schuldt indicated that prior to the start of the project an easement must be approved by the Board.

Marketing Manager Kathleen Sciacero presented several logo samples for the Board's consideration. After a few minutes of discussion, the Board concurred with the recommendations from the staff.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

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

DIRECTOR OF RECREATION –

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

Zepezauer also presented staff's recommendations regarding military pass discounts. It was the consensus of the Board to offer annual pass discounts from 20-30% for Active Military, Veterans, Reservists and their respective families. In addition, the Board concurred that any active military person on leave could use Duis Center or Westwood at no cost during their leave period.

NEW BUSINESS:

On a motion by Zuithoff and a second by Aitken it was moved to grant Executive Director Schuldt the authority to enter into an agreement with CrossFit Unicus whereby the Park District purchases the equipment and business for a total sum of \$30,000. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Hippen, it was moved to adjourn the regular meeting at 8:15 PM. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, Stutzke and Zuithoff. Motion carried.