

## **NOTICE**

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly on Monday: March 19, 2018 at the Duis Recreation Center; 211 East St. Mary's Road; Sterling at 6:30 P.M.

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

### **SCHEDULED VISITORS:**

-None

### **APPROVAL OF MINUTES:**

-February 19, 2018 Regular Meeting  
-February 19, 2018 Executive Meeting

### **TREASURER'S REPORT:**

-February, 2018  
-Speer Financial Proposal

### **COMMUNICATION TO BOARD:**

-None

### **OLD BUSINESS:**

-None

### **COMMISSIONER'S REPORT:**

-None

### **EXECUTIVE DIRECTOR'S REPORT:**

-None

### **DEPARTMENT HEAD REPORTS:**

#### **DIRECTOR OF PARKS & PLANNING:**

-Department Update

#### **RECREATION REPORT:**

-Program and Activity Update

### **NEW BUSINESS:**

-Emerald Hill Tractor Bids  
-Emerald Hill Articulating Mower Bids  
-Lawrence Park Easement/NICOR Gas

### **COMMUNICATION FROM VISITORS:**

### **EXECUTIVE SESSION:**

-Per Section 2(c) (1) of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline or dismissal of specific employees of the Sterling Park District.

### **ADJOURNMENT**