

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
January 15, 2018**

**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 15, 2018 at the Duis Recreation Center.

<b>ROLL CALL:</b>	<b>COMMISSIONERS PRESENT:</b>	Aitken Hippen Reyes Stutzke
	<b>COMMISSIONERS ABSENT:</b>	Andersen
	<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
	<b>DIRECTOR OF PARKS &amp; PLANNING PRESENT:</b>	Jacobs

**SCHEDULED VISITORS:** Sterling Stingray Swim Club parents requested information on the status of the hiring of a new Head Coach. Executive Director Schuldt stated that the position has been advertised nationally and was hopeful that someone would be hired before the start of the upcoming summer swim season.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Hippen, it was moved to approve the Regular Minutes of December 18, 2017. Upon a roll call vote the following voted aye: Aitken, Hippen, Stutzke and Reyes. Absent: Andersen. Motion carried.

**TREASURER'S REPORT:** On a motion by Stutzke and a second by Hippen it was move to approve the December 2017 Treasurer's Report. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, and Stutzke. Absent: Andersen. 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.

**RECREATION DEPARTMENT REPORT –**

Executive Director Schuldt reported on the success of the Westwood Tennis Center Open House as well several recreational and athletic programs being offered by the Park District.

**NEW BUSINESS:**

None.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

With no further action, on a motion by Stutzke and a second by Aitken, it was moved to adjourn the regular meeting at 7:45 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.