

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
February 19, 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 February 19, 2018 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Andersen Hippen Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Hippen, it was moved to approve the Regular Minutes of January 15, 2018. Upon a roll call vote the following voted aye: Aitken, Hippen and Reyes. Abstain: Andersen. Absent: Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Aitken and a second by Andersen it was move to approve the January 2018 Treasurer's Report. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen and Reyes. Absent: Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Schuldt updated the Board on the status of finding a Head Coach for the Stingrays Swim Team. Schuldt indicated that he was in the process of setting up a couple of interviews with potential candidates.

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 –

Duis Center Manager Stephanie Milnes and Jacobs reviewed the Duis Center Pool renovation proposal. The pool will be shut down for most of the summer as repairs and improvements to the area are taking place. The major portion of the project includes the painting of the pool and ceiling, installation of a Life-Floor system or similar material on the pool deck, cleaning of the ventilation system and improvements to the pool lighting system.

NEW BUSINESS:

On a motion by Aitken and a second by Hippen it was moved to approve Tax Abatement Ordinances 2018-02, 2018-03 and 2018-04 as presented. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen and Reyes. Absent: Stutzke. Motion carried.

EXECUTIVE SESSION:

On a motion by Hippen and a second by Aitken it was moved to adjourn into closed session per Sections 2(c)(1) of the Illinois Open meetings act to discuss the appointment, employment, compensation, dismissal of specific employees of the Sterling Park District. Upon a roll call vote, the following voted aye: Aitken, Anderson, Hippen, and Reyes. Absent: Stutzke. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Aitken, it was moved to adjourn the regular meeting at 8:40 P.M. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen and Reyes. Absent: Stutzke. Motion carried.