

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

ROLL CALL:	COMMISSIONERS PRESENT:	Aitken Andersen Hippen Reyes Stutzke
	COMMISSIONERS ABSENT:	None
	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 Andersen, it was moved to approve the Regular and Executive Meeting minutes of February 19, 2018. Upon a roll call vote the following voted aye: Aitken, Andersen, Hippen and Reyes. Abstain: Stutzke. Motion carried.

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

On a motion by Hippen and a second by Stutzke it was moved to engage the services of Speer Financial, to assist in the refunding of the District’s Series 2009 G.O. Bonds combined with the issuance of new bonds in the amount of \$3,500,000. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, 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.

RECREATION DEPARTMENT REPORT –

Schuldt discussed the Fit4Summer Weight Loss promotion; updated the Board on the monthly blood screenings at Westwood, the International Women's Day promotion, the recently held Pickleball tournament and the upcoming Easter Egg Hunt.

NEW BUSINESS:

On a motion by Stutzke and a second by Hippen, it was moved to approve the low Emerald Hill tractor bid in the amount of \$23,364 from Peabody's of Sterling, IL. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion Carried.

On a motion by Andersen and a second by Aitken, it was move to purchase an articulating mower for Emerald Hill for an amount not to exceed \$20,000. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.

On a motion by Aitken and a second by Andersen, it was moved to approve the Lawrence Park Easement with the Northern Illinois Gas Company as presented. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes, and Stutzke. Motion carried.

On a motion by Stutzke and a second by Aitken, it was moved to give Executive Director Schuldt, a lump-sum, one-time bonus of \$3,500.00 that shall be paid to him in the next payroll. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes, and Stutzke. Motion carried.

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 7:40 P.M. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.