

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
June 18, 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 June 18, 2018 at the Duis Recreation Center.

**ROLL CALL:**

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| <b>COMMISSIONERS PRESENT:</b>                    | Aitken<br>Andersen<br>Hippen<br>Reyes<br>Stutzke |
| <b>COMMISSIONERS ABSENT:</b>                     | None   |
| <b>EXECUTIVE DIRECTOR PRESENT:</b>               | Schuldt  |
| <b>DIRECTOR OF PARKS &amp; PLANNING PRESENT:</b> | Jacobs   |

**SCHEDULED VISITORS:** None.

**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 May 21, 2018. Upon a roll call vote the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.

**TREASURER’S REPORT:** On a motion by Aitken and a second by Hippen it was move to approve the May 2018 Treasurer’s Report as presented. 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 updated the Board on the current programs and activities being held.

**NEW BUSINESS:**

On a motion by Stutzke and a second by Andersen, it was move to approve Ordinance 19-3 which provided for the issue of not to exceed \$5,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018, of the Sterling Park District, Whiteside County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of an interest on bonds. 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 bid of \$52,254.28 from MTI Distributing of Brooklyn Center, Minnesota for the purchase of a Toro Irrigation System for Emerald Hill. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen and Stutzke. Nay: Reyes. Motion carried.

On a motion by Reyes and a second by Stutzke it was moved to approve the bid of from Kunes Country in Sterling, IL of \$38,107 to replace the District's 1994 Ford Ranger. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.

On a motion from Aitken and a second from Reyes it was moved to approve the Oppold Marina Lease with the State of Illinois 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 second by Andersen it was moved to approve the Prevailing Wage Ordinance 19-1 as presented. 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 Stutzke it was moved to approve the Duis Storm Water Detention Basis Easement with the City of Sterling as presented. Upon a roll call vote the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.

On a motion by Reyes and a second by Aitken it was moved to approve the FY2019 Sterling Park District Tentative Operating Budget and Appropriations ordinance and place the document on public display for 30 days. 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 8:40 P.M. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.