

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
May 21, 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 May 21, 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

PUBLIC HEARING: A Public Hearing was held to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$5,500,000 for the payment of land condemned or purchased for parks or boulevards, for the building, maintaining, improving and protecting the same and for the payment of the expenses incident thereto. There were no public comments on the proposed bond issue.

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 Annual, Regular, and the Executive meeting all held on April 16, 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 Andersen it was move to approve the April 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. Schuldt also indicated that Emerald Hill has had an extremely good May thus far in terms of passes sold and rounds played.

NEW BUSINESS:

On a motion by Hippen and a second by Stutzke, it was moved to approve the low bid from Life Floor or Minneapolis, MN to resurface the Duis Center pool deck for the amount of \$92,355. 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 move to approve the low bid from Engle Electric of Sterling, IL to replace the Duis Center pool lighting system with a LED Indirect Lighting System for the amount of \$33,146. 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 Hippen, it was moved to hire MTJ Sports of Kewanee, IL to resurface the outdoor tennis courts at Westwood, Kilgour and Thomas Park for an amount not to exceed \$252,670. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen and Stutzke. Nay: Reyes. Motion carried.

On a motion by Aitken and a second by Stutzke it was moved to allow the City of Rock Falls to utilize Lawrence Park on June 23, 2018 as a fireworks launch site. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke.

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 8:50 P.M. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.