

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
April 16, 2018**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:34 P.M. on April 16, 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 Meeting minutes of March 19, 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 Stutzke it was move to approve the March 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 the District's Summer Activities Guide will available by the end of April.

NEW BUSINESS:

On a motion by Andersen and a second by Aiken, it was moved to approve the low bid of Scott Decorating from Rock Island, IL to paint the Duis Center pool and ceiling for the amount of \$41,450. 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 Stutzke, it was move to allow the City of Sterling, at their expense to construct a small detention basis just south of Frasor Center. 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 Hippen, it was moved to approve as presented the Ordinance (2018-02) authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source), Series 2018 of the Sterling Park District, Whiteside County, Illinois, in aggregate principal amount not to exceed \$5,500,000 for the purpose of financing the cost of certain capital projects within the District, paying capitalized interest and paying for the costs related thereto. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes, and 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, Andersen, Hippen, Reyes and 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 7:42 P.M. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.