

**STERLING PARK DISTRICT  
SPECIAL MEETING  
BOARD OF COMMISSIONERS  
August 6, 2018**

**CALL TO ORDER:** President Reyes called the special meeting of the Board of Commissioners to order at 12:15 p.m. on August 6, 2018 at the Frasor Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Andersen Hippen Reyes Stutzke
<b>COMMISSIONERS ABSENT:</b>	None
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt

**REPORT OF OFFICERS:** President Reyes stated that the purpose was to discuss and take action on the bids for the Westwood Exterior Site Improvement Bids and the Westwood Building #1 Interior Painting Bids.

After a few minutes of discussion on a motion by Andersen and a second by Stutzke it was moved to approve the bid from Obrien Civil Works of Mt. Morris, Il for the Westwood Site Improvement Project in the amount of \$47,736.50. Upon a roll call vote the following voted aye: Aitken, Andersen, Hippen, Stutzke and Reyes. Motion carried.

Executive Director Schuldt indicated that staff in not prepared to make any recommendations regarding the Westwood Building #1 Interior Painting Project. Those recommendations will be given at the Park Board's August 20, 2018 meeting.

**ADJOURNMENT:** With no further business, on a motion by Hippen and a second by Stutzke, the special meeting was adjourned at 12:30 p.m. Upon roll call vote the following voted aye: Aitken, Andersen, Hippen, Stutzke and Reyes. Motion carried.