

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
August 20, 2018**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on August 20, 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 Stutzke, it was moved to approve the minutes of the Regular and Special Meetings held on July 16, 2018. Upon a roll call vote the following voted aye: Aitken, Hippen, and Stutzke. Abstain: Andersen and Reyes. Motion carried.

On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the Special Meeting held on July 16, 2018. Upon a roll call vote the following voted aye: Aitken, Hippen and Stutzke. Abstain: Andersen and Reyes. Motion carried.

On a motion by Hippen and a second by Andersen it was moved to approve the minutes of the Special Meeting held on August 6, 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 Andersen and a second by Stutzke it was move to approve the July 2018 Treasurer's Report as presented. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes, and Stutzke. Absent: Aitken. 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 and Westwood Tennis Center's Racquet Director Jake Lipka presented a proposal to institute a 3-tier tennis membership structure as well as guest fees for non-members at the tennis center. After several minutes of discussion on a motion by Aitken and a second by Andersen it was moved to except the proposal as presented. Upon a roll call vote the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.

NEW BUSINESS:

On a motion by Andersen and a second by Hippen, it was move to approve the bid of \$49,700 from Wright and Son's Painting of Sterling, Illinois for the Westwood B1 Painting Project. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes and Stutzke. Absent: Aitken. Motion carried.

On a motion by Stutzke and a second by Hippen, it was moved to approve the bid of \$19,800 from Complete Electric of Rock Falls, Illinois for the Westwood B1 Electrical Project. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes and Stutzke. Absent: Aitken. Motion carried.

On a motion by Stutzke and a second by Andersen it was moved to approve the bid of \$28,550 from TD Kurtz Glass Company for the Westwood B1 Window/Door Project. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes and Stutzke. Absent: Aitken. Motion carried.

President Ryes called for a Special Meeting to be held at Duis Center on September 29, 2018 at 11:45 to discuss/award the Westwood Cardio Equipment bid.

EXECUTIVE SESSION:

On a motion by Ryes and a second by Hippen, pursuant to Section 2.06(d) of the Illinois Open Meetings Act it was moved to adjourn into executive session to review the minutes of all closed meetings held since the last review. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes and Stutzke. Absent: Aitken. Motion carried.

On a motion by Hippen and a second by Stutzke, it was move to reconvene the regular meeting at 8:30 P.M. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes and Stutzke. Absent: Aitken. Motion carried.

On a motion by Hippen and a second by Stutzke it was moved to fully release the executive minutes of August 15, 2016; November 21, 2016; May 1, 2017 and February 19, 2018. If was further moved to partially release the minutes of April 17, 2017; October 16, 2017; November 20, 2017 and April 16, 2018. Upon a roll call vote, the following voted aye: Andersen, Hippen, Reyes and Stutzke. Absent: Aitken. 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 8:32 P.M. Upon a roll call vote, the following voted aye: Aitken, Andersen, Hippen, Reyes and Stutzke. Motion carried.