

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
August 29, 2018**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 11:45 p.m. on August 29, 2018 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	Aitken Andersen
EXECUTIVE DIRECTOR PRESENT:	Schuldt

REPORT OF OFFICERS: President Reyes stated that the purpose was to discuss and take action on the bids to provide new cardio fitness equipment for Westwood.

After a few minutes of discussion on a motion by Hippen and a second by Stutzke it was moved to approve the bid from TechnoGym of Fairfield, New Jersey in the amount of \$140,875.89 for 12 treadmills, 4 spin bikes and 3 rowers. Upon a roll call vote the following voted aye: Hippen, Stutzke and Reyes. Absent: Aitken and Andersen. Motion carried.

ADJOURNMENT: With no further business, on a motion by Hippen and a second by Stutzke, the special meeting was adjourned at 12:10 p.m. Upon roll call vote the following voted aye: Hippen, Stutzke and Reyes. Absent: Aitken and Andersen. Motion carried.