

## **NOTICE**

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly on Monday; October 15, 2018 at the Duis Recreation Center; 211 East St. Mary's Road; Sterling, Illinois at 6:00 P.M.

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

**SCHEDULED VISITORS:** -None

**APPROVAL OF MINUTES:** -September 17, 2018

**TREASURER'S REPORT:** -September, 2018

**COMMUNICATION TO BOARD:** -None

**OLD BUSINESS:** -None

**COMMISSIONER'S REPORT:** -None

**EXECUTIVE DIRECTOR'S REPORT:** -None

### **DEPARTMENT HEAD REPORTS:**

**DIRECTOR OF PARKS & PLANNING:** -Department Update

**RECREATION REPORT:** -Department Update

**NEW BUSINESS:**

- Westwood B1 Lighting Bids
- Westwood B1 Athletic Flooring Bids
- Westwood B1 Netting Bids
- Westwood B1 Functional Training Equipment Bids

### **COMMUNICATION FROM VISITORS:**

**EXECUTIVE SESSION:** -Per Section 2(c)(1) and Section 2 (c)(11) of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline or dismissal of specific employees of the Sterling Park District and to discuss probable litigation against the Sterling Park District.

### **ADJOURNMENT**