

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
September 17, 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 September 17, 2018 at the Duis Recreation Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Hippen Reyes Stutzke
<b>COMMISSIONERS ABSENT:</b>	Andersen
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
<b>DIRECTOR OF PARKS &amp; PLANNING PRESENT:</b>	Jacobs

**SCHEDULED VISITORS:** Several pool walkers from the noon lap swim time period expressed concern about only being able to walk in one lane of the pool. After several minutes of discussion, Executive Director Schuldt indicated that if the Park District can make it work with the lifeguarding staff, there will be time made available either before or after the noon lap swim time period where the walkers would have access to 5 of the 6 pool lanes. Those in attendance were agreeable to that arrangement.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Stutzke, it was moved to approve the minutes of the Regular Meeting held on August 20, 2018. Upon a roll call vote the following voted aye: Aitken, Hippen, Stutzke and Reyes. Absent: Andersen. Motion carried.

On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the Executive Meeting held on August 20, 2018. Upon a roll call vote the following voted aye: Hippen, Stutzke and Reyes. Abstain: Aitken. Absent: Andersen. Motion carried.

On a motion by Hippen and a second by Stutzke it was moved to approve the minutes of the Special Meeting held on August 29, 2018. Upon a roll call vote the following voted aye: Hippen, Reyes and Stutzke. Abstain: Aitken. Absent: Andersen. Motion carried.

**TREASURER'S REPORT:** On a motion by Hippen and a second by Stutzke it was move to approve the August 2018 Treasurer's Report as presented. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, and Stutzke. Absent: Andersen. 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, Westwood Manager Margo Dravis and Athletics Manager Kel Bond presented recommendations for fitness related fees with increases going into effect after the wood basketball courts at Westwood are installed later this year and October 1, 2018 for the recommended changes to several of the Total Fitness Pass classifications.

After several minutes of discussion on a motion by Aitken and a second by Stutzke it was moved to approve the fitness fee and fitness pass classification recommendations as presented by staff. Upon a roll call vote the following voted aye: Aitken, Hippen, Stutzke and Reyes. Absent: Andersen. Motion carried.

Schuldt indicated that Sterling resident Craig Chatic continues to teach tennis lessons on Park District property; after four letters and four conversations over the past ten months, with the latest letter and conversation less than two weeks ago. Schuldt indicated that he will start the process to eliminate Mr. Chatic's tennis playing privileges on all District property. Those Board members present concurred with this action.

**NEW BUSINESS:**

On a motion by Stutzke and a second by Aitken, it was move to approve the bid of \$55,868 from Boss Carpet of Dixon, Illinois for the Westwood B1 fitness and lobby carpet installation. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.

On a motion by Aitken and a second by Hippen, it was moved to approve the bid of \$81,126.21 from Indoor Playgrounds International of Surprise, Arizona subject to a satisfactory inspection of a similar playground at the West Chicago Park District. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.

On a motion by Aitken and a second by Hippen it was moved to approve the bid of \$27,985 from Motion Fitness of Elk Grove Village, Illinois for the Westwood B1 kids' interactive fitness equipment installation. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.

On a motion by Aitken and a second by Hippen it was moved to approve the bid of \$61,300 from MTJ Sports of Kewanee, Illinois for the installation of nine indoor Pickleball courts in Westwood B3. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

With no further action, on a motion by Stutzke and a second by Aitken, it was moved to adjourn the regular meeting at 8:20 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.