

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly on Monday, December 17, 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:

-November 19, 2018

TREASURER'S REPORT:

-November, 2018
-FY18 Sterling Park District Audit
-Sauk Valley Bank-New Accounts (From US Bank)
-Sterling Parks Foundation
-Flexible Benefits Fund

COMMUNICATION TO BOARD:

-None

OLD BUSINESS:

-None

COMMISSIONER'S REPORT:

-Rick Andersen's Resignation (December 4, 2018)

EXECUTIVE DIRECTOR'S REPORT:

-None

DEPARTMENT HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING:

-Department Update

RECREATION REPORT:

-Department Update
-Total Fitness Pass/Monthly Option-Payment Change

NEW BUSINESS:

-Emerald Hill Golf Cart/GPS Lease
-Ordinance 2019-02 (Tax Levy Ordinance for 2018)

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION:

-Per Section 2(c)(3) of the Illinois Open Meetings Act, to discuss the selection of a person to fill the vacancy created by the resignation of Rick Andersen.

ADJOURNMENT