

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
October 15, 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 October 15, 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:** None.

**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 September 17, 2018. Upon a roll call vote the following voted aye: Aitken, Hippen, Stutzke and Reyes. Absent: Andersen. Motion carried.

**TREASURER’S REPORT:** On a motion by Aitken and a second by Hippen it was move to approve the September 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 updated the Board on the various activities within the Recreation Department.

Schuldt indicated that he and Tennis Pro Jake Lipka had met with two local tennis enthusiasts last week and tomorrow morning will be meeting with them again along with Craig Chattic. They were hopeful that Chattic could have his tennis playing privileges reinstated as some level. Schuldt presented to the Board a Reinstatement of Privileges Agreement for consideration. After several minutes of discussion, it was the consensus of the Board to authorize Schuldt to present the Agreement as presented to Chattic with however an effective date of November 21, 2018.

**NEW BUSINESS:**

On a motion by Stutzke and a second by Hippen, it was move to approve the bid of \$39,280 from Complete Electrical Contractors of Rock Falls, Illinois for the Westwood old tennis court Lighting Improvement Project. 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 Stutzke, it was moved to approve the bid of \$80,468.18 from MoveStrong Functional Fitness Equipment Company of Chattanooga, TN for the Westwood Functional Training and Baseball Area Athletic Flooring project. 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 Stutzke it was moved to approve the bid of \$42,327.85 from On Deck Sports of Braintree, MA for the Westwood Baseball Netting/Court Divider Project. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.

On a motion by Hippen and a second by Aitken it was moved to approve the bid of \$126,257.54 from MoveStrong Functional Fitness Equipment Company for the installation of functional fitness equipment at Westwood.. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.

**EXECUTIVE SESSION:**

On a motion by Hippen and a second by Stutzke it was move to adjourn into closed session per Section 2(c)(1) and Section 2(c)(11) of the Illinois Open Meeting Act to discuss the appointment, employment, compensation, discipline or dismissal of specific employees of the Sterling Park District and to discuss probably/on-going litigation against the Sterling Park District. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. 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 8:30 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Absent: Andersen. Motion carried.