

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
November 19, 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 November 19, 2018 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	Andersen Aitken
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Jacobs

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Hippen, it was moved to approve the minutes of the Regular and Executive Meetings held on October 15, 2018. Upon a roll call vote the following voted aye: Hippen (Regular Meeting) Stutzke and Reyes. Abstain: Hippen (Executive Meeting). Absent: Andersen and Aitken. Motion carried.

TREASURER’S REPORT: On a motion by Stutzke and a second by Hippen it was move to approve the October 2018 Treasurer’s Report as presented. Upon a roll call vote, the following voted aye: Hippen, Reyes, and Stutzke. Absent: Andersen and Aitken. 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 as well as reviewed the various rules associated with the use of Kids Gym at Westwood.

NEW BUSINESS:

On a motion by Stutzke and a second by Hippen, it was move to ban Sterling Resident Craig Chatic from the Westwood Tennis Center Property and the outdoor tennis/pickleball courts at Westwood, Kilgour and Thomas Parks for a period of one year beginning November 20, 2018. It was further moved that this ban will automatically renew every year or another year period unless Chatic addresses the Board asking for reconsideration and in addition, signs a Reinstatement of Privileges Agreement similar to the document that was previously offered. Upon a roll call vote, the following voted aye: Hippen, Reyes and Stutzke. Absent: Andersen and Aitken. Motion carried.

On a motion by a Reyes and a second by Hippen, it was moved to approve Truth in Taxation Resolution 92-02 which provides for an anticipated levy of \$1,185,000 which is approximately the same as the prior year. Upon a roll call vote, the following voted aye: Hippen, Reyes and Stutzke. Absent: Andersen and Aitken. Motion carried.

After several minutes of discussion it was the consensus of the Board members present to make no adjustments to the green or pass fees at Emerald Hill for the 2019 season.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Hippen, it was moved to adjourn the regular meeting at 7:05 P.M. Upon a roll call vote, the following voted aye: Hippen, Reyes and Stutzke. Absent: Andersen and Aitken. Motion carried.