

## **NOTICE**

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly on Monday; January 21, 2019 at the Duis Recreation Center; 211 East St. Mary's Road; Sterling, Illinois at 6:00 P.M.

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

<b>SCHEDULED VISITORS:</b>	-None
<b>APPROVAL OF MINUTES:</b>	-December 21, 2018 (Regular) -December 21, 2018 (Executive)
<b>TREASURER'S REPORT:</b>	-December 2018
<b>COMMUNICATION TO BOARD:</b>	-None
<b>OLD BUSINESS:</b>	-None
<b>COMMISSIONER'S REPORT:</b>	-None
<b>EXECUTIVE DIRECTOR'S REPORT:</b>	-Sinnissippi Roads/Westwood Building #1 Asphalt Resurfacing
<b>DEPARTMENT HEAD REPORTS:</b>	
<b>DIRECTOR OF PARKS &amp; PLANNING:</b>	-Department Update
<b>RECREATION REPORT:</b>	-Duis Center Pool Closing (March 14 – April 17)
<b>NEW BUSINESS:</b>	-None
<b>COMMUNICATION FROM VISITORS:</b>	
<b>EXECUTIVE SESSION:</b>	-Per Section 2(c)(3) of the Illinois Open Meetings Act, to discuss the selection of an individual to fill the vacant Board seat.

### **ADJOURNMENT**