

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
January 21, 2019**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on January 21, 2019 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	None
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	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 and the Executive Meetings held on December 17, 2018. Upon a roll call vote the following voted aye: Aitken, Hippen, Stutzke and Reyes. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Stutzke it was move to approve the December 2018 Treasurer’s Report as presented. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes, and Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER’S REPORT: None.

EXECUTIVE DIRECTOR’S REPORT: Executive Director Schuldt discussed the possibility or re-asphalting the roads within Sinnissippi Park and the parking lot and road-ways around Westwood’s Building #1 this summer/fall. It was the consensus of the Board to direct staff to bid the two projects with various alternates for each, for future consideration by the Board.

Schuldt introduced Acting Director of Parks/Maintenance Jana Jacobs who has assumed Doug Jacob’s positon as the District prepares for Doug’s retirement in August of 2020. Doug will be assuming many of Jana’s job responsibilities until he retires.

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 informed the Board that the Duis Center Pool will be closed from March 14 to April 17 for repainting.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

On a motion by Hippen and a second by Stutzke it was move to adjourn into closed session per Section 2(c)(3) of the Illinois Open Meeting Act to discuss the selection of an individual to fill the Board vacancy created by the resignation of Rick Andersen. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Motion carried.

The Board reconvened into open session at 7:15 P.M. It was the consensus of the Board, to invite one of the candidates for an interview in closed session at the February 18 Board meeting.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Aitken, it was moved to adjourn the regular meeting at 7:16 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Motion carried.