

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
February 18, 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 February 18, 2019 at the Duis Recreation Center.

ROLL CALL:	COMMISSIONERS PRESENT:	Aitken Hippen Reyes Stutzke
	COMMISSIONERS ABSENT:	None
	EXECUTIVE DIRECTOR PRESENT:	Schuldt
	MAINT./BUSINESS MANAGER 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 January 21, 2019. Upon a roll call vote the following voted aye: Aitken, Hippen, Stutzke and Reyes. Motion carried.

TREASURER'S REPORT: On a motion by Hippen and a second by Aitken it was move to approve the January 2019 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 impact of the recent decision by the State of Illinois to increase the minimum wage to \$15/hour over a six year period. The Board asked Schuldt to come up with options to cover the increased expense.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Maintenance and Business Manager, Jana Jacobs updated the Board on various activities within her Departments.

RECREATION DEPARTMENT REPORT –

Schuldt reported on various recreation programs that have either been completed or are about to start.

NEW BUSINESS:

On a motion by Hippen and a second by Stutzke it was moved to approve Ordinances 2019-03, 04 and 05 which abates the taxes for the Series 2010A, 2010B and 2018 Bonds.

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 8:15 P.M. On a motion by Hippen and a second by Aitken it was moved to appoint Magdaline Egert to fill the unexpired term of Rick Andersen. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Motion carried. Schuldt indicated that Ms. Egert would officially be seated on the Board after she is given the Oath of Office at the March 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 8:18 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, Reyes and Stutzke. Motion carried.