

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
March 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 March 18, 2019 at the Duis Recreation Center. Prior to the roll call, Maggie Egert was given the Oath of Office. Egert will complete the term of Rick Andersen.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Reyes Stutzke
<b>COMMISSIONERS ABSENT:</b>	None
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
<b>MAINT./BUSINESS MANAGER PRESENT:</b>	Jacobs

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Egert, it was moved to approve the minutes of the Regular and the Executive Meetings held on February 21, 2019. Upon a roll call vote the following voted aye: Aitken, Hippen, Stutzke and Reyes. Abstain: Egert. Motion carried.

**TREASURER’S REPORT:** On a motion by Aitken and a second by Hippen it was move to approve the February 2019 Treasurer’s Report as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, 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. Further discussion will take place at the summer Budget Workshop.

Schuldt informed the Board that the movie, Sons & Daughters of Thunder; with several scenes being taken at the Dillon Home Museum, with be shown at the Sterling High School Auditorium at 6:00 P.M. on April 18, 2019.

Schuldt also informed the Board that the outdoor tennis court/pickleball court resurfacing projects at Westwood, Kilgour and Thomas Parks will be stating mid to late April and will take approximately 5 weeks to complete.

**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 –**

Athletics Manager Kel Bond discussed the various fitness programs and activities currently being offered. Bond also presented an extensive change to the Westwood Patron Dress Code for consideration. After several minutes of discussion, it was the consensus of the Board that the proposed Dress Code should be modified, making it less restrictive. Staff will rework the draft policy and reintroduce it at the April Board meeting.

**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)(1) of the Illinois Open Meeting Act to discuss the appointment, employment, compensation, discipline or dismissal of specific employees of the Sterling Park District. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

The Board reconvened into open session at 8:15 P.M.

**ADJOURNMENT:**

With no further action, on a motion by Stutzke and a second by Aitken, it was moved to adjourn the regular meeting at 8:16 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.