

**STERLING PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
ANNUAL MEETING  
April 15, 2019**

**CALL TO ORDER:**

**COMMISSIONERS PRESENT:**

Aitken  
Egert  
Hippen  
Reyes

**COMMISSIONERS ABSENT:**

Stutzke

**EXECUTIVE DIRECTOR PRESENT:**

Schuldt

**DISBANDMENT OF OFFICERS:**

On a motion by Hippen and a second by Aitken it was moved to disband the present officers of the Board of Commissioners. Upon roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

**ELECTION/APPOINTMENT OF  
OFFICERS, MEETING DATES  
APPROVAL, MUSEUM  
BOARD APPOINTMENT:**

On a motion by Aitken and a second by Reyes, Marvin Reyes was nominated to be President of the Board of Commissioners, Jeff Hippen was nominated to be Vice President of the Board of Commissioners, Executive Director Larry Schuldt was nominated to be Secretary of the Board of Commissioners, and David Stutzke was nominated to be Treasurer of the Board of Commissioners. Upon roll call vote, the following voted aye to approve the slate of nominations: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

On a motion by Hippen and a second by Egert it was moved to approve the regular meeting dates for the Sterling Park District for the 2019-2020 fiscal year with the meetings being held at 6:00 PM on the third Monday of each month at the Duis Recreation Center which is located at 211 East St. Mary's Road, Sterling. Upon roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

President Reyes appointed Commissioner Stutzke and Executive Director Schuldt to the Sterling Park District Museum Association Board for fiscal year 2019-2020.

**ADJOURNMENT:**

On a motion by Egert and a second by Aitken, it was moved to adjourn the annual meeting at 6:04 P.M. Upon roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.