

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

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:05 P.M. on April 15, 2019 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
MAINT./BUSINESS MANAGER PRESENT:	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 March 18, 2019. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Egert it was move to approve the March 2019 Treasurer’s Report as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Ryes. Absent: Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER’S REPORT: None.

EXECUTIVE DIRECTOR’S REPORT: Executive Director Schuldt discussed the revised dress code for Westwood where shirts would need to be worn in certain areas of all three Westwood buildings and that sports bras would need to be covered in certain areas of all three buildings as well. It was the consensus of the Board members present, to approve the dress code changes for Westwood as presented.

Schuldt recommended that the Thomas Park Pickleball Resurfacing Project should be amended to include perimeter fencing around each of the six courts for an additional \$10,980. After several minutes of discussion it was the consensus of the Board members present to authorize Schuldt to expand the scope of work for this project to include the additional fencing.

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 –

Westwood Manager Margo Dravis reported on the successful operations of the Westwood Juice Bar and Kids Gym. So far both have exceeded staff's expectations.

NEW BUSINESS:

On a motion by Aitken and a second by Egert it was moved to approve Resolution 19-3, which supports staff's efforts to apply for a Veterans Administration Adaptive Sports Grant. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.

Schuldt presented two options to resurface the basketball court area at Kilgour Park. One option would include the installation of a surface similar to an outdoor tennis court and the other option would be to install plastic tiles, similar to what has been on the courts for the last 19 years. After several minutes of discussion, the Board directed staff to investigate the cost of installing a new concrete surface, by either replacing the existing concrete or by adding new concrete to the top of the current surface. Staff indicated that the cost/feasibility of the new options will be presented at the May Board meeting.

EXECUTIVE SESSION:

On a motion by Hippen and a second by Egert 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, and Reyes. Absent: Stutzke. Motion carried.

The Board reconvened into open session at 8:43 P.M.

On a motion by Hippen and a second by Aitken it was moved to award Executive Director Schuldt, a lump-sum, one-time \$7,000 bonus payable during next full pay period. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Aitken, it was moved to adjourn the regular meeting at 8:45 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.