

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
May 20, 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 May 20, 2019 at the Duis Recreation Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Stutzke Reyes
<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 Annual, Regular and the Executive Meetings held on April 15, 2019. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, and Reyes. Abstain: Stutzke. Motion carried.

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

**COMMUNICATION TO BOARD:** None.

**OLD BUSINESS:** Discussion about the type of basketball court surfacing at Kilgour Park continued from the April Board meeting. It was the consensus of the Board that staff should get input from the basketball community as to the type of surface they would like to play on. Further discussion will take place at the June Board meeting.

**COMMISSIONER'S REPORT:** None.

**EXECUTIVE DIRECTOR'S REPORT:** None

**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 –**

Racquet Professional Jake Lipka reviewed the racquet programs he has established since hired as well as discussed his upcoming summer program schedule.

**NEW BUSINESS:**

On a motion by Aitken and a second by Stutzke it was moved to approve the bid from Civil Construction for the amount of \$356,663.88 plus a \$50,000 contingency to resurface the roads at Sinnissippi Park and the roads/parking areas around Westwood Building #1/Track Building. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

With no further action, on a motion by Hippen and a second by Aitken, it was moved to adjourn the regular meeting at 8:15 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.