

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
June 17, 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 June 17, 2019 at the Duis Recreation Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Hippen Stutzke Reyes
<b>COMMISSIONERS ABSENT:</b>	Egert
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
<b>MAINT./BUSINESS MANAGER PRESENT:</b>	Jacobs

**SCHEDULED VISITORS:** The Sterling Valley Millennial Vision Group presented a proposal for a Dog Park within the Sterling park system. Their goal is to raise \$50,000 by this September, which would pay for the fencing and an ADA compliant walkway to the park. Fundraising would continue to add additional amenities to the park. After the initial \$50,000 is raised, then the group will request a specific location where the dog park could be constructed. It was the consensus of the Park Board to allow the group to begin their fundraising efforts.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Hippen, it was moved to approve the minutes of the Regular Meeting held on May 20, 2019. Upon a roll call vote the following voted aye: Aitken, Hippen, Stutzke and Reyes. Absent: Egert. Motion carried.

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

**COMMUNICATION TO BOARD:** None.

**OLD BUSINESS:** On a motion by Aitken and a second by Ryes is was moved to approve the bid from Sport Court Midwest of Elmhurst, IL for \$32,500 to resurface the basketball playing surface at Kilgour Park with a TITAN TRAX System. Upon a roll call vote, the following voted aye: Aitken, Hippen, Stutzke and Reyes. Absent: Egert. Motion carried.

**COMMISSIONER'S REPORT:** None.

**EXECUTIVE DIRECTOR'S REPORT:** None.

**DEPT. HEAD REPORTS:**

**DIRECTOR OF PARKS & PLANNING –**  
None.

**RECREATION DEPARTMENT REPORT –**  
None.

**NEW BUSINESS:** On a motion by Aitken and a second by Stutzke it was moved to approve the Sterling Park District's Tentative FY2020 Operating Budget and Appropriations Ordinance and to place the documents on public display for 30 days. Upon a roll call vote, the following voted aye: Aitken, Hippen, Stutzke and Reyes. Absent: Egert. Motion carried.

On a motion by Stutzke and a second by Hippen it was move to approve the Right of Way Dedication document as presented by the City of Sterling so the City may construct a round-a-bout at the intersections of LeFever and Lynn Blvd. Upon a roll call vote, the following voted aye: Aitken, Hippen, Stutzke and Ryes. Absent: Egert. 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 8:20 P.M. Upon a roll call vote, the following voted aye: Aitken, Hippen, Stutzke and Reyes. Absent: Egert. Motion carried.