

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
February 17, 2020**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on February 17, 2020 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken
	Egert
	Hippen
	Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS AND PLANNING:	Jacobs

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Egert and a second by Hippen, it was moved to approve the regular minutes of the January 20, 2020. Upon a roll call vote the following voted aye: Egert, Hippen, and Reyes. Abstain: Aitken. Absent: Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Aitken and a second by Egert it was moved to approve the January 2020 Treasurer's Report. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Schuldt discussed the drainage problems with the lower half of the Emerald Hill golf course, particularly around Hole #17. Schuldt indicated he was planning to include the expense in the District's FY21 budget. Schuldt indicated however that in order to do the work in 2020, he needs to schedule the repairs now. It was the consensus of the Board that those repairs should be scheduled.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Jana Jacobs reviewed the various activities and projects that the parks' staff has completed and has started.

RECREATION DEPARTMENT REPORT –

No report.

NEW BUSINESS:

On a motion by Aitken and a second by Reyes it was moved to approve Alternate Bond Tax Abatement Ordinances 2020-3/4/5. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

On a motion by Aiken and a second by Hippen it was moved to award the Thomas Park Parking Lot project to Twin City Construction of Sterling, Illinois in the amount of \$82,477.77. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.

On a motion by Aitken and a second by Reyes it moved to purchase a used 2012 John Deere 333D Skid Loader from 4-D Farms of Sterling, Illinois for \$55,000. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke.

On a motion by Hippen and a second by Aitken it was moved to approve the 2020 Emerald Hill fees as presented. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.

Executive Director Schuldt indicate that HALO Branded Solutions in Sterling, Illinois is interested in purchasing about 2.4 acres of the east side of Eberley Park where at some point in the future they would construct a parking lot with approximately 150 stalls. HALO will be adding additional staff at some point in the future necessitating the need for additional parking spaces. This would represent about 10% of the park property. It was the consensus of the Board that we should pursue the sale, particularly if the proceeds from the sale could benefit and improve the park itself.

EXECUTIVE SESSION:

On a motion by Reyes and a second by Egert it was moved to adjourn into closed session per section 2(c)(6) of the Illinois Open Meeting Act to discuss the setting of a price for the sale of property owned by the Sterling Park District. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.

On a motion by Hippen and a second by Aitken it was moved to reconvene into open session at 8:03 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Egert, it was moved to adjourn the regular meeting at 7:05 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.