

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
June 15, 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 June 15, 2020 at the Duis Recreation Center.

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

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Egert, it was moved to approve the minutes of the May 18, 2020 Annual and Regular Meetings. Upon a roll call vote the following voted aye: Egert, Hippen, Reyes and Stutzke. Absent: Aiken. Motion carried.

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

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

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 –

-Executive Director Schuldt updated the Board about the status of the District's facilities and programs due to COVID-19.

NEW BUSINESS:

On a motion by Egert and a second by Stutzke it was moved to approve Ordinance 2021-01, which is an Ordinance authorizing the issuance of General Obligations Bonds (Alternate Revenue Source), Series 2020 of the Sterling Park District, Whiteside County, Illinois for the purpose of financing the costs of certain projects within the District, paying capital interest, refunding certain outstanding obligations of the District, and paying the costs related thereto. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

On a motion by Stutzke and a second by Egert it was moved to approve the 2021 Fiscal Year Sterling Park District Tentative Operating Budget and Appropriations Ordinance. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Stutzke, it was moved to adjourn the regular meeting at 7:00 P.M. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.