

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
August 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 August 17, 2020 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	None
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS & PLANNING PRESENT:	Absent

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Egert and a second by Stutzke, it was moved to approve the minutes of the Special Meetings held on July 20, July 22 and July 27, 2020 and the Regular Meeting held on July 20, 2020. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Egert it was moved to approve the July 2020 Treasurer’s Report as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes, and Stutzke. 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 –

Director of Parks and Planning Jana Jacobs reviewed her Department's activities since the last Board meeting.

RECREATION DEPARTMENT REPORT –

Schuldt updated the Board on the recent Emergency Order signed by the Governor which enacted further face mask requirements at all public parks and facilities.

NEW BUSINESS:

On a motion by Hippen and a second by Stutzke, it was moved to approve Ordinance 2021-02 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), Series 2020 of the Sterling Park District, Whiteside County, Illinois for the purpose of financing the costs of certain capital 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: Aitken, Egert, Hippen, Reyes and Stutzke. 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 7:15 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.