

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
September 21, 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 September 21, 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:	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 Regular Meeting held on August 17, 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 Stutzke it was moved to approve the August 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.

Jacobs reviewed the current Tree and Bench Donation Policy and after discussion it was the consensus of the Board that the District will no longer accept new bench donations. Certain benches that have previously been installed by the District can either be adopted or replaced through a donation, however. Jacobs will create a list of available benches.

RECREATION DEPARTMENT REPORT –

None.

NEW BUSINESS:

On a motion by Egert and a second by Aitken, it was moved to approve the bid of \$98,615.80 from O'Brien Civil Works for the Frasar Center Parking Lot Improvement Project. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

On a motion by Aitken and a second by Reyes it was moved to give Executive Director Schuldt the authorization to apply for an Illinois Boat Access Area Development Grant offered by the Illinois Department of Natural Resources. The grant would assist in the funding to make the dock and boat slip area at Oppold Marina accessible and compliant with the American with Disabilities Act. Upon a roll 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 7:45 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.