

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
October 19, 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 October 19, 2020 at the Duis Recreation Center.

**ROLL CALL:**

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

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Egert, it was moved to approve the regular minutes of the September 22, 2020. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

**TREASURER’S REPORT:** On a motion by Aitken and a second by Egert it was moved to approve the September 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:** President Reyes indicated that there would be a Special Meeting held 5:00 P.M. on Monday November 2, 2020 at Frasar Center to receive public input concerning the District plan to issue \$1,425,000 in General Obligation Bonds.

**OLD BUSINESS:** None.

**COMMISSIONER’S REPORT:** None.

**EXECUTIVE DIRECTOR’S REPORT:** Executive Director Schuldt reported on the activities of the Friends of Emerald Hill Committee. Schuldt indicated that the Committee has been pleased with the Board’s and Staff’s response to the various suggestions offered by the Committee this past year. They appreciate the partnership that has been forged.

**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 –**

Westwood Manger Kel Bond discussed the possibility of adding wellness and recovery equipment at Westwood. Discussion centered as to what type of equipment and how much space would be needed. Bond indicated that more study was needed on the concept. The Board did indicate their support for further investigation.

**NEW BUSINESS:**

None.

**EXECUTIVE SESSION:**

On a motion by Reyes and a second by Egert it was moved to adjourn into closed session per section 2(c)(1) of the Illinois Open Meeting Act to discuss the appointment, employment, compensation, compensation, discipline, or dismissal of specific employees of 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 8:30 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke 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 8:31 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.