

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
November 16, 2020**

**CALL TO ORDER:** Vice-President Hippen called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on November 16, 2020 at the Duis Recreation Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Stutzke
<b>COMMISSIONERS ABSENT:</b>	Reyes
<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 and executive minutes of the October 19, 2020. Upon a roll call vote the following voted aye: Aitken, Egert and Hippen, Abstain: Stutzke. Absent: Reyes. Motion carried.

On a motion by Eggert and a second by Stutzke, it was moved to approve the special minutes of the November 2, 2020. Upon a roll call vote the following voted aye: Aitken, Egert, Stutzke and Hippen. Absent: Reyes. Motion carried.

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

None.

**NEW BUSINESS:**

On a motion by Hippen and a second by Aiken, it was moved to approve the Truth in Taxation Resolution 2021-01 as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Stutzke and Hippen. Absent: Reyes. Motion carried.

On a motion by Egert and a second by Stutzke, it was moved to approve Ordinance 2021-03 which provides the issuance of \$1,425,000 General Obligation Park Bonds, Series 2020(A) of the Sterling Park District, Whiteside County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds. Upon a roll call vote, the following voted aye: Aitken, Egert, Stutzke and Hippen. Absent: Reyes. Motion carried.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

With no further action, on a motion by Hippen and a second by Egert, it was moved to adjourn the regular meeting at 7:50 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Stutzke. Absent: Reyes. Motion carried.