

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
December 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 December 21, 2020 at the Duis Recreation Center.

ROLL CALL:

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

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Egert, it was moved to approve the regular meeting minutes of the November 16, 2020. Upon a roll call vote the following voted aye: Aitken, Egert and Hippen, Abstain: Reyes. Absent: Stutzke. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Egert it was moved to approve the November 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: None.

OLD BUSINESS: None.

COMMISSIONER’S REPORT: None.

EXECUTIVE DIRECTOR’S REPORT: Executive Director Schuldt updated the Board on the status of the Dog Park and indicated that he and Director of Parks and Planning Jana Jacobs would be meeting with representatives of the Dog Park Fund Raising Committee to coordinate future fundraising and the purchase of future park amenities to ensure any purchase considerations by the Committee are first discussed and ultimately approved by the Park District. Schuldt stated that this will help ensure that additions to the park meet District requirements.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Jana Jacobs reviewed the various activities and projects that the parks' staff have completed and has started.

RECREATION DEPARTMENT REPORT –

None.

NEW BUSINESS:

On a motion by Egert and a second by Aiken, it was moved to approve the 2020 Tax Levy Ordinance (Ordinance 2021-04) as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.

EXECUTIVE SESSION:

On a motion by Hippen and a second by Egert it was moved to adjourn into executive session per Section 2 (c)(1) of the Illinois Open Meetings Act to discuss the appointment, employment, 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.

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 Reyes. Absent: Stutzke. Motion carried.