

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
January 18, 2021**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on January 18, 2021 at the Duis Recreation Center.

ROLL CALL:	COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes Stutzke
	COMMISSIONERS ABSENT:	None
	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 Reyes, it was moved to approve the regular and executive meeting minutes of December 21, 2020. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen and Reyes. Abstain: Stutzke. Motion carried.

TREASURER'S REPORT: On a motion by Reyes and a second by Egert it was moved to approve the December 2020 Treasurer's Report. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and 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 have completed and has started.

RECREATION DEPARTMENT REPORT –

On a motion by Aitken and a second by Hippen it was moved to approve the 2021 green/cart fees and memberships for Emerald Hill as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

NEW BUSINESS:

On a motion by Stutzke and a second by Reyes, it was moved to approve Bond Abatement Ordinance 2021-05 and 2021-06 as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and 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 7:00 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.