

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
March 15, 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 March 15, 2021 at the Duis Recreation Center.

**ROLL CALL:**

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

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Egert and a second by Stutzke, it was moved to approve the regular meeting minutes of February 15, 2021. Upon a roll call vote the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

**TREASURER’S REPORT:** On a motion by Stutzke and a second by Egert it was moved to approve the February 2021 Treasurer’s Report. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. 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 have started.

**RECREATION DEPARTMENT REPORT –**  
Westwood Manager Kel Bond discussed the ongoing and future improvements at the Westwood Fitness and Sports Center.

**NEW BUSINESS:**

On a motion by Stutzke and a second by Egert, it was moved to approve as presented, Resolution 2021-02; which declared various equipment at Emerald Hill as surplus. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

On a motion by Egert and a second by Stutzke it was moved to approve the \$37,225.52 bid from Prairie State Tractor of Dixon, IL for the purchase of a 2021 John Deere 4052M tractor. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

On a motion by Hippen and a second by Stutzke it was moved to approve the \$18,945 bid from Home Court Advantage of Northbrook, IL for the purchase and installation of Snap-Sport modular tiles to resurface the basketball court at Thomas Park. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

On a motion by Stutzke and a second by Reyes it was moved to approve the \$139,531 bid from Direct Fitness Solutions of Mundelein, IL for the purchase and installation of rubber flooring and fitness equipment for the Westwood Fitness and Sports Center. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. 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 7:30 P.M. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.