

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
May 17, 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 May 17, 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: Sterling Resident Scott Shumard requested the Park District to consider taking over the Sterling Youth Baseball/Softball program beginning in 2022. He indicated that the organization continues to become more disorganized each year. He cited several examples. After several minute of discussion, the Park Board directed staff to investigate the issues and the feasibility of running the local baseball and softball youth program with District staff and volunteers.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Stutzke, it was moved to approve the Annual and Regular Meeting minutes of April 19, 2021. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Stutzke, it was moved to approve the April 2021 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: Executive Director Schuldt review the current COVID face covering guidance from the CDC, State of Illinois, and the Park District Risk Management Association.

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:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Egert and a second by Stutzke, it was moved to adjourn the regular meeting at 7:40 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.