

**STERLING PARK DISTRICT  
EXECUTIVE MEETING  
BOARD OF COMMISSIONERS  
October 19, 2020**

**CALL TO ORDER:** President Reyes called the Executive Meeting of the Board of Commissioners to order at 8:00 P.M. on October 19, 2020 at the Duis Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Reyes
<b>COMMISSIONERS ABSENT:</b>	Stutzke
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt

**REPORT OF OFFICERS:** President Reyes stated that the purpose of the executive session was to discuss the Performance Evaluation of Executive Director Larry Schuldt, who was excused during this discussion.

Reyes reviewed the evaluation process as well as discussed options to consider regarding Schuldt's compensation. Reyes requested that each Board member complete the Board's section of the Performance Evaluation so each may be reviewed with Schuldt in Executive Session in November.

With no further discussion, on a motion by Hippen and a second by Aitken, the executive session was adjourned at 8:28 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.