

**STERLING PARK DISTRICT
EXECUTIVE MEETING
BOARD OF COMMISSIONERS
February 17, 2020**

CALL TO ORDER: President Reyes called the Executive Meeting of the Board of Commissioners to order at 7:39 P.M. on February 17, 2020 at the Duis Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt

REPORT OF OFFICERS: President Reyes stated that the purpose of the executive session was to discuss HALO's interest in purchasing 2.4 acres of Eberley Park for a future parking lot for their expanding business.

PARAGRAPH REDACTED

Schuldt indicated the before anything could be finalized between HALO and the Park District, the local Circuit Court would need to approve the sale.

With no further discussion, on a motion by Hippen and a second by Aitken, the executive session was adjourned at 8:02 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.