

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
September 21, 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 September 21, 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 August 16, 2021. Upon a roll call vote, the following voted aye: Egert, Stutzke and Reyes. Absent: Aitken and Hippen. Motion carried.

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

**COMMUNICATION TO BOARD:** None.

**OLD BUSINESS:** None.

**COMMISSIONER’S REPORT:** None.

**EXECUTIVE DIRECTOR’S REPORT:** Executive Director Schuldt gave updates on the status of various on-going and future projects.

**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 –**

None.

**NEW BUSINESS:**

On a motion by Hippen and a second by Egert it was moved to approve the \$53,670 bid from The Fitness Connection for purchase and installation of fitness equipment and the \$128,308.43 bid from On Deck Sports for purchase and installation netting and turf both at Westwood. 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 Egert and a second by Stutzke, it was moved to adjourn the regular meeting at 7:15 P.M. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aiken. Motion carried.