

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 6:00 PM on Monday; November 15, 2021; at the Duis Recreation Center; 211 East St. Mary's Road; Sterling.

AGENDA

CALL TO ORDER

ROLL CALL

SCHEDULED VISITORS:

-Sterling Youth Baseball.

APPROVAL OF MINUTES:

-October 18, 2021 Regular Meeting
-October 18, 2021 Executive Meeting
-November 2, 2021 Special Meeting (BINA Hearing)
-November 2, 2021 Special Meeting (Modular Wall Bids)

TREASURER'S REPORT:

-October 2021

COMMUNICATION TO BOARD:

-None

OLD BUSINESS:

-None

COMMISSIONER'S REPORT:

-None

EXECUTIVE DIRECTOR'S REPORT:

-None

DEPARTMENT HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING:

-Parks Department Report

RECREATION REPORT:

-None

NEW BUSINESS:

-Resolution 2022-01 (Truth in Taxation Law Resolution)
-Ordinance 2022-03: AN ORDINANCE providing the issuance of \$1,500,000 General Obligation Park Bonds, Series 2021 of the Sterling Park District, Whiteside County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
-2022 Emerald Hill Fees

COMMUNICATION FROM VISITORS:

EXECUTIVE SESSION:

-Per Section 2(c)(1) of the Illinois Open Meeting Act to discuss appointment, employment, compensation, discipline, or dismissal of specific employees of the Sterling Park District.

ADJOURNMENT