

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
October 18, 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 October 18, 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: None.

APPROVAL OF MINUTES: On a motion by Stutzke and a second by Hippen, it was moved to approve the Regular Meeting minutes of September 20, 2021. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Abstain: Aiken. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Egert, it was moved to approve the September 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: President Reyes set November 2, 2021 as the date of the District’s Bond Issue Notification Act Public Hearing. The meeting will be held at 5:30 PM at Frasor Center, 1913 Third Ave., Sterling.

EXECUTIVE DIRECTOR’S REPORT: None.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –
Jana Jacobs reviewed the various activities and projects the parks’ department have completed or have started.

RECREATION DEPARTMENT REPORT –

Westwood Manager Kel Bond introduced recently hired Wellness Manager Mary Cancini. Both discussed various operational items in regard to the Wellness Center, including access, fees, hours, etc. It is anticipated that the Wellness Center will be operational towards the middle of 2022.

NEW BUSINESS:

None.

EXECUTIVE SESSION:

On a motion by Hippen and a second by Stutzke it was moved to adjourn into closed session per Section 2(c)(1) and Section 2.06 (d) of the Illinois Open Meetings Act; to discuss appointment, employment, compensation, discipline, or dismissal of specific employees of the Sterling Park District; and to review all closed session meetings since the last review. Upon a roll vote, the following voted aye: Aitken, Egert, Hippen, Stutzke, and Reyes. Motion carried

The Regular meeting was reconvened at 8:45. On a motion by Aiken and a second by Egert, the closed session meeting minutes of October 19, 2020 are to be fully released and the minutes of October 21, 2019; February 17, 2020; and December 21, 2020 are to be partially released. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke, and Reyes. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Egert and a second by Stutzke, it was moved to adjourn the regular meeting at 8:45 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.