

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
August 16, 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 August 16, 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 Aitken, it was moved to approve the Regular Meeting minutes of July 19, 2021 and the Special Meeting minutes of July 22, 2021. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Egert, it was moved to approve the July 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: None.

EXECUTIVE DIRECTOR’S REPORT: Executive Director Schuldt gave updates on the status of various on-going and future projects as well as a COVID update as it relates to the Park District.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –
None.

RECREATION DEPARTMENT REPORT –

None.

NEW BUSINESS:

On a motion by Hippen and a second by Egert it was moved to approve the \$44,766 bid from Pro Sun, the \$26,899 bid from Sunless Inc., and the \$243,141 bid from Impact for various pieces of health and wellness equipment for Westwood. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

On a motion by Aitken and a second by Stutzke it was moved to approve the \$98,800 bid from Sterling Commercial Roofing to re-roof the Dillon Home Museum. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. 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 7:25 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.