

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
November 2, 2021**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 5:40 p.m. on November 2, 2021 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	None
EXECUTIVE DIRECTOR PRESENT:	Schuldt

REPORT OF OFFICERS: President Reyes stated that the purpose of the meeting was to discuss and approve the Modular Wall Bid for the Westwood Wellness Center Project.

Executive Director Schuldt review the project and what areas the bid would and would not cover in regard to the construction of the Wellness Center. After several minutes of discussion, on a motion by Egert and a second by Stutzke, it was moved to approve the bid from RMH Systems of Sterling, Illinois in an amount not to exceed \$320,000. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

ADJOURNMENT: With no further business, on a motion by Aitken and a second by Stutzke, the special meeting was adjourned at 6:00 p.m. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes, and Stutzke. Motion carried.