

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
November 15, 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 November 15, 2021 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes
COMMISSIONERS ABSENT:	Stutzke
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS AND PLANNING:	Jacobs

SCHEDULED VISITORS: Representatives from the Sterling Youth Baseball organization addressed the Board to discuss the various organizational improvements that will be and will be taking place before the 2022 season. The group acknowledged that due to COVID and some internal issues, the 2021 season was not satisfactorily administered.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Egert, it was moved to approve the Regular and Executive Meetings on October 18, 2021 and the two Special Meetings held on November 2, 2021. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.

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

COMMUNICATION TO BOARD: None.

OLD BUSINESS: None.

COMMISSIONER'S REPORT: None.

EXECUTIVE DIRECTOR'S REPORT: None.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –

Jana Jacobs reviewed the various activities and projects that the parks' staff have completed and has started.

RECREATION DEPARTMENT REPORT –

None.

NEW BUSINESS:

On a motion by Aitken and a second by Aiken, it was moved to approve Resolution 2022-01 (Truth in Taxation Law) as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.

On a motion by Aitken and a second Egert it was moved to approve Ordinance 2022-03 which is an Ordinance providing the issuance of \$1,500,000 of Park Bonds, Series 2021 of the Sterling Park District, Whiteside County, Illinois and for the levy and direct annual tax sufficient to pay the principal and interest on said bonds. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Reyes. Absent: Stutzke. Motion carried.

On a motion by Egert and a second by Aitken it was moved to approve the 2022 Emerald Hill membership and green fees as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen and Ryes. Absent: Stutzke. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Egert, it was moved to adjourn the regular meeting at 7:50 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.