

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
December 20, 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 December 20, 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 Aitken and a second by Egert, it was moved to approve the Regular Meeting minutes of November 15, 2021. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Abstain: Stutzke. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Egert, it was moved to approve the November 2021 Treasurer’s Report and to except the District’s FY2021 Audited Financial Statements as presented. 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: 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 –

None.

NEW BUSINESS:

On a motion by Hippen and a second by Stutzke it was moved to approve Ordinance 2022-04 (Tax Levy Ordinance for 2021) as presented. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke, and Reyes. Motion Carried.

On a motion by Stutzke and a second by Egert is was moved to approve the bid as presented from Prairie State Tractor of Dixon, IL for the purchase of a new John Deere 4052M Compact Utility Tractor for a cost of \$21,800 which included the trade of the District's 2018 New Holland Boomer 50 Tractor. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

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) of the Illinois Open Meetings Act; to discuss appointment, employment, compensation, discipline, or dismissal of specific employees of the Sterling Park District. Upon a roll 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 8:00 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.