

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
January 17, 2022**

**CALL TO ORDER:** President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on January 17, 2022; at the Duis Recreation Center.

<b>ROLL CALL:</b>	<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Reyes Stutzke
	<b>COMMISSIONERS ABSENT:</b>	None
	<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
	<b>DIRECTOR OF PARKS AND PLANNING:</b>	Jacobs

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Stutzke, it was moved to approve the Regular Meeting and Executive minutes of December 20, 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 Egert and a second by Aitken, it was moved to approve the December 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:** 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 Stutzke and a second by Egert it was moved to approve Ordinance 2022-05 and 2022-06 (Bond Abatements) as presented. 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 7:40 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.