

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
March 21, 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 March 21, 2022; 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 Stutzke, it was moved to approve the Regular Meeting and Executive minutes of February 21, 2022. 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 February 2022 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: A presentation was given by Marketing Manger Breanne Hunter to update the District’s main logo. After several minutes of discussion, on a motion by Hippen and a second by Aitken, it was moved to approve the “leaf” logo as originally presented. Upon a roll call vote, the following voted aye: Aitken, Egert and Hippen. Nay: Stutzke and Reyes. Motion carried.

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 –

Westwood Manager Kel Bond explained various recommendation regarding the CrossFit Unicus program at Westwood. After several minutes of discussion, on a motion by Egert and a second by Stutzke, it was moved to except the proposal as presented. Upon a roll call vote the following voted aye: Aitken, Egert, Stutzke and Reyes. Nay: Hippen. Motion carried.

NEW BUSINESS:

On a motion by Aitken and a second by Stutzke, it was moved to approve the low Porter Brothers Construction of \$234,724 to construct the bike path between Woodlawn and River Roads. 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 9:00 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.