

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
July 18, 2022**

**CALL TO ORDER:** President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:02 P.M. on July 18, 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 Egert, it was moved to approve the Regular Meeting minutes of June 20, 2022 and the Special Meeting minutes of July 12, 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 Aitken and a second by Stutzke, it was moved to approve the June 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:** 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 –**

Executive Director Schuldt presented the Board with the proposed usage fees for the various amenities that will be offered withing the Wellness Center. After several minutes of discuss it was the consensus of the Board to keep all of the fees as proposed except for the Cryo Chamber. Those fees will be lowered from \$15/session to \$10/session for 2022. In 2023, the Cryo fees will be increase back to \$15, but a 10-session punch card will be made available for purchase for \$100.

**NEW BUSINESS:**

President Reyes scheduled a Special Meeting to be held at Frasor Center at 12:15 P.M on July 20, 2022 to vote on the proposed FY23 Budget and Appropriate Budget.

**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 7:45 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.