

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
September 19, 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 September 19, 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 Egert and a second by Stutzke, it was moved to approve the Regular Meeting of August 15, 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 Egert, it was moved to approve the August 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: Executive Director Schuldt updated the Board on the second-floor renovation project as Duis Center and the Wellness Center project at Westwood.

DEPT. HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING –
Jana Jacobs reviewed the various activities and projects the parks’ department have completed or have started as well as discussed the

request for a memorial bench at Kilgour Park to honor Fireman Captain Ramos. After much discussion, it was the consensus of the Board that the Park District should establish small memorial area the Kilgour, which would include a District approved bench, in honor of the fallen fireman.

RECREATION DEPARTMENT REPORT –

None.

NEW BUSINESS:

On a motion by Hippen and a second Aitken a motion was made to approve the proposed facility fee increases as presented and amended. 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 Aitken it was moved to approve Resolution 2021-01 which allows for the disposal of the Duis Center fitness equipment. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

On a motion by Aitken and a second by Egert it was moved to approve Ordinance 93-03 as presented, which increased the formal bidding limit from \$25,000 to \$30,000. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

On a motion by Hippen and a second by Aitken, it was moved to approve the Intergovernmental Agreement between the Park District and Sterling Schools. The Agreement outlines the requirements for the sharing of Diamonds #7 and #8 at Gartner Park. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Stutzke, it was moved to adjourn the regular meeting at 8:15 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.