

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
October 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 October 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 Stutzke and a second by Aitken, it was moved to approve the Regular Meeting of September 19, 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 September 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:** President Reyes called for a public hearing to be held at 12:15 PM on November 1, 2022 at Frasor Center, 1913 Third Ave, Sterling to comply with the Bond Issue Notification Act.

**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 Larry Schuldt and Performance Manager Kel Bond discussed an idea to create an area withing Westwood for performance training. One of the areas being considered is the location of the three racquetball/wallyball courts. Several minutes of discussion took place on the merits of leaving at least one court if that location was chosen. Schuldt and Bond indicated that by early next year, a formal proposal will be submitted with possible various options to consider.

**NEW BUSINESS:**

On a motion by Egert and a second by Stutzke a motion was made to approve the purchase of a John Deere 4066M Compact Utility Tractor from Prairie State Tractor in the amount of \$43,500. 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 Reyes a motion was made to purchase and Alter-G Treadmill from Alter-G in the amount of \$40,175. 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 7:30 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.