

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
November 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 November 21, 2022; at the Duis Recreation Center.

**ROLL CALL:**

<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 of October 17, 2022; and the Special Meeting held on November 1, 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 Reyes, it was moved to approve the October 2022 Treasurer’s Report. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

**COMMUNICATION TO BOARD:** Patrons representing the local wallyball and racquetball community addressed the Board in hopes of saving some or all of the Westwood racquetball/wallyball courts if the Board moved forward with a Performance Lab. The Board indicated that their concerns would be taken into consideration.

**OLD BUSINESS:** None.

**COMMISSIONER’S REPORT:** Commissioner/Treasure Dave Stutzke was presented with a 25-year service award from the Illinois Association of Park District. President Reyes, the remaining Board members, and staff all joined thanking Dave for his hard work and dedication as a long-time Sterling Park District Board member.

**EXECUTIVE DIRECTOR’S REPORT:** None.

**DEPT. HEAD REPORTS:**

**DIRECTOR OF PARKS & PLANNING –**

Jana Jacobs reviewed the various activities and projects the parks' department has completed or has started.

**RECREATION DEPARTMENT REPORT –**

None.

**NEW BUSINESS:**

On a motion by Stutzke and a second by Egert it was moved to approve Truth in Taxation Law Resolution 2023-02 as presented. 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 Stutzke it was moved to approve Ordinance 2022-01 which provides the issuance of \$1,545,000 of General Obligation Bonds, Series 2022 of the Sterling Park District, Whiteside Count, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

On a motion by Egert and a second by Stutzke it was moved to approve the 2023 Emerald Hill Golf Course fees as presented. Upon a roll call vote, the following voted aye: Aitken, Hippen, Stutzke and Reyes. Motion carried.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

With no further action, on a motion by Hippen and a second by Egert, it was moved to adjourn the regular meeting at 7:10 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.