

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
December 19, 2022**

CALL TO ORDER: Vice-President Hippen called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on December 19, 2022 at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Hippen Stutzke
COMMISSIONERS ABSENT:	Egert Reyes
EXECUTIVE DIRECTOR PRESENT:	Schuldt
DIRECTOR OF PARKS AND PLANNING:	Jacobs

SCHEDULED VISITORS: None.

APPROVAL OF MINUTES: On a motion by Hippen and a second by Aitken, it was moved to approve the regular meeting minutes of November 21, 2022. Upon a roll call vote the following voted aye: Aitken, Hippen, and Stutzke. Absent: Egert and Reyes. Motion carried.

TREASURER’S REPORT: On a motion by Hippen and a second by Aitken it was moved to approve the November 2022 Treasurer’s Report and accept the FY2022 District Audit as presented. Upon a roll call vote, the following voted aye: Aitken, Hippen, and Stutzke. Absent: Egert 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 that the parks’ staff have completed and have started.

RECREATION DEPARTMENT REPORT –

None.

NEW BUSINESS:

On a motion by Hippen and a second by Aitken, it was moved to approve as presented, Ordinance 2023-02; which represents a \$1,253,500 Levy request to the Whiteside County Clerk for 2022. Upon a roll call vote, the following voted aye: Aitken, Stutzke and Hippen. Absent: Egert and Ryes. Motion carried.

On a motion by Hippen and a second by Aitken, it was moved to approve the \$187,728.30 bid from Helm Civil Construction Company to complete Alternate A of the Sinnissippi Bike Path Repair Project. Upon a roll call vote, the following voted aye: Aitken, Stutzke and Hippen. Absent: Egert and Reyes. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Aitken, it was moved to adjourn the regular meeting at 7:05 P.M. Upon a roll call vote, the following voted aye: Aitken, Stutzke, and Hippen, Absent: Egert and Reyes. Motion carried.