

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
March 20, 2023**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on March 20, 2023; 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 February 20, 2023. 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 February 2023 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: Director Schuldt reviewed the District’s bank held funds, in light of the recent issues with the banking industry and discussed how those funds were being protected. Schuldt also discussed the recently passed Illinois Paid Leave for All Workers Fund Act and how this legislation exempts park districts.

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 –

Emerald Hill Golf Course Superintendent Jake Brooks and Clubhouse Manager/Golf Pro Chip Staebell discuss the preparations for the opening of the golf course on March 23.

NEW BUSINESS: None.

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 6:47 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.