

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
May 15, 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 May 15, 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: Emily Garrick, representing Self Help Enterprises requested that the Park District wave the \$1.00/person fee to use the Westwood Indoor Track for Special Olympics Training. Executive Director Schuldt stated that the Park District would contact Self Help CEO Pam Fluck to discuss the request, since the Park District has been working with her on other related activities.

APPROVAL OF MINUTES: On a motion by Aitken and a second by Egert, it was moved to approve the Annual and Regular Meetings of April 17, 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 Egert and a second by Aitken, it was moved to approve the April 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: 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:

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 6:45 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.