

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
June 19, 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 June 19, 2023; at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Egert Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	Aitken
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 May 15, 2023. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

TREASURER’S REPORT: On a motion by Stutzke and a second by Egert, it was moved to approve the May 2023 Treasurer’s Report. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. 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:

On a motion by Egert and a second by Stutzke it was moved to approve the FY2024 Tentative Operating Budget and Appropriations Ordinance as presented. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Stutzke and a second by Egert, it was moved to adjourn the regular meeting at 7:45 P.M. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken Motion carried.