

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
October 5, 2023**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 12:00 p.m. on October 5, 2023 at the Frasor Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes Stutzke
COMMISSIONERS ABSENT:	None
EXECUTIVE DIRECTOR PRESENT:	Schuldt

REPORT OF OFFICERS: President Reyes stated that the purpose of the meeting is to approve the purchase of property and various easements associated with the construction of Section 4 of the Sauk Valley College Shared Use Path and award the bid for its construction.

On a motion by Aitken and a second by Reyes, it was moved to approve the Real Estate Sales Agreement and Easement Agreement with 4-D Farms of Sterling, IL as presented. Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

On a motion by Aitken and a second by Stutzke, it was moved to approve the bid from Porter Brothers of Rock Falls, Il to construct Section 4 of the Sauk Valley College Shared Use Path for the amount of \$373,843.38, Upon a roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes and Stutzke. Motion carried.

ADJOURNMENT: With no further business, on a motion by Egert and a second by Hippen, the Special Meeting was adjourned at 12:20 p.m. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Reyes, and Stutzke. Motion carried.