

**STERLING PARK DISTRICT
SPECIAL MEETING
BOARD OF COMMISSIONERS
August 30, 2023**

CALL TO ORDER: President Reyes called the special meeting of the Board of Commissioners to order at 12:00 p.m. on August 30, 2018 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 was to discuss and award the bid for the installation of rubber flooring, primarily in the lower weight room area Westwood.

After a few minutes of discussion, on a motion by Aitken and a second by Egert, it was moved to approve the bid from Boss Carpet One of Dixon, Illinois to install approximately 5,500 square feet of rubber flooring at Westwood for \$43,826. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

ADJOURNMENT: With no further business, on a motion by Hippen and a second by Stutzke, the special meeting was adjourned at 12:15 p.m. Upon roll call vote the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.