

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
October 16, 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 October 16, 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 August 21, 2023. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Abstain: Aitken. Motion carried.

On a motion by Aitken and a second by Egert, it was moved to approve the special meetings held on August 30, 2023 and October 5, 2023. Upon a roll, the following voted aye: Aitken, Egert, Hippen, Stutzke, and Ryes. Motion carried.

TREASURER’S REPORT: On a motion by Stutzke and a second by Egert, it was moved to approve the August 2023 and September 2023 Treasurer’s Reports. 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: President Reyes indicated that he was calling for a Bond Issue Notification Act Hearing for 12:00 PM on November 6 at Frasor Center.

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 –

Executive Director Schuldt updated the Board on the various projects that are underway or soon to be underway at Westwood, including the racquetball court, rubber fitness flooring, cardio carpet, and IT improvements.

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 6:38 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.