## **NOTICE**

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 6:00 PM on Monday; December 18, 2023; at the Duis Recreation Center; 211 East St. Mary's Road; Sterling.

## <u>AGENDA</u>

**CALL TO ORDER ROLL CALL SCHEDULED VISITORS:** -Breck Loos APPROVAL OF MINUTES: -November 20, 2023 Regular Meeting TREASURER'S REPORT: -November 2023 -FY2023 Audit **COMMUNICATION TO BOARD:** -None **OLD BUSINESS:** -None **COMMISSIONER'S REPORT:** -None **EXECUTIVE DIRECTOR'S REPORT:** -None **DEPARTMENT HEAD REPORTS: DIRECTOR OF PARKS & PLANNING:** -Parks Department Report **RECREATION REPORT:** -None **NEW BUSINESS:** -Ordinance 2024-02: Tax Levy Ordinance for 2023 -Emerald Hill Equipment Bids **COMMUNICATION FROM VISITORS: EXECUTIVE SESSION:** -Pursuant to Section 2 (c)(1) and Section 2.06(d) adjourn into closed session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the Sterling Park District and to review all closed session meeting minutes since the last Board review.

**ADJOURNMENT**