

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
November 20, 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 November 20, 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 Hippen, it was moved to approve the Regular Meeting of October 16, 2023 and the Special Meeting held on November 6, 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 October 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 –

Executive Director Schuldt discussed that with the rising costs at the Smoothie Co. that we need to either raise prices by \$1.00 or eliminate the \$1.00 member discount. After several minutes of discussion, it was the consensus of the Board to eliminate the member discount, particularly since we recently instituted the Toast Loyalty/Rewards Program. Schuldt also indicated that the District would still offer occasional discounts on certain items to our membership.

NEW BUSINESS:

On a motion by Stutzke and a second by Egert it was moved to approve Truth-in-Taxation Resolution 2024-02 as presented. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken. Motion carried.

On a motion by Egert and a second by Stutzke it was moved to approve Ordinance 2023-01 which is an Ordinance providing the issuance of \$1,665,000 General Obligation Bonds, Series 2023 of the Sterling Park District, Whiteside County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke, and Reyes. Absent: Aitken. Motion carried.

On a motion by Stutzke and a second by Reyes it was moved to approve the 2024 Emerald Hill fees 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 7:00 P.M. Upon a roll call vote, the following voted aye: Egert, Hippen, Stutzke and Reyes. Absent: Aitken Motion carried.