

## **NOTICE**

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 6:00 PM on Monday; February 19, 2024; at the Duis Recreation Center; 211 East St. Mary's Road; Sterling.

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

**SCHEDULED VISITORS:** -None

**APPROVAL OF MINUTES:** -January 15, 2024 Regular Meeting

**TREASURER'S REPORT:** -January 2024

**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:** -Food Service Manager's Report

**NEW BUSINESS:** -None

### **COMMUNICATION FROM VISITORS:**

**EXECUTIVE SESSION:** -Pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, to discuss the appointment, employment, compensation, discipline or dismissal of specific employees of the Sterling Park District.

### **ADJOURNMENT**