

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
January 15, 2024**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on January 15, 2024; at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes
COMMISSIONERS ABSENT:	Stutzke
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 and the Executive Session meetings held on December 18, 2023. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

TREASURER’S REPORT: On a motion by Aitken and a second by Egert, it was moved to approve the December 2023 Treasurer’s Report. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. 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 –

Duis Center Manager Stephanie Milnes, and Gymnastics Manager
Raleigh Kinison, reported on the various activities at Duis Center.

NEW BUSINESS:

On a motion by Aitken and a second by Egert it was moved to approve
Tax Abatement Resolutions 2024-03 and 2024-04 as presented. Upon
a roll call vote, the following voted aye: Aitken, Egert, Hippen, and
Reyes. Absent: Stutzke. Motion carried.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further action, on a motion by Hippen and a second by Egert, it
was moved to adjourn the regular meeting at 8:00 P.M. Upon a roll call
vote, the following voted aye: Aitken, Egert, Hippen, and Reyes.
Absent: Stutzke. Motion carried.