

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
February 19, 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 February 19, 2024; 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 Aiken and a second by Egert, it was moved to approve the Regular Meeting of January 15, 2024. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Abstain: Stutzke. Motion carried.

TREASURER’S REPORT: On a motion by Stutzke and a second by Egert, it was moved to approve the January 2024 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: 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 –

Food Service Manager Justin Cutter reported on the operations of the Smoothie Co. as well as the various concession operations under his supervision.

NEW BUSINESS:

None

EXECUTIVE SESSION:

On a motion by Aitken and a second by Reyes it was moved to pursuant to Section 2(c)(1) adjourn into closed session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the Sterling Park District. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Ryes. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Aitken and a second by Hippen, it was moved to adjourn the regular meeting at 7:30 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.