

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
July 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 July 15, 2024; at the Duis Recreation Center.

<b>ROLL CALL:</b>	<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Reyes Stutzke
	<b>COMMISSIONERS ABSENT:</b>	None
	<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
	<b>DIRECTOR OF PARKS AND PLANNING:</b>	Jacobs

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Aiken and a second by Stutzke, it was moved to approve the minutes of the Regular and Executive meetings of June 17, 2024, and the two Special meetings held on July 9, 2024. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke, and Reyes. Motion carried.

**TREASURER’S REPORT:** On a motion by Egert and a second by Aitken, it was moved to approve the July 2024 Treasurer’s Reports. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

**COMMUNICATION TO BOARD:** President Reyes called for a Special meeting to be held at 12:00 P.M. on July 25, 2024 at the Frasor Center to approve the District’s FY2025 Budget and Appropriation Ordinance.

**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 –**

None

**NEW BUSINESS:**

On a motion by Aitken and a second by Stutzke it was moved to approve the purchase of a 2024 John Deere 4066R Tractor from Prairie State Tractor of Dixon, Illinois for the amount of \$44,967.50. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke, and Reyes. Motion carried.

**ADJOURNMENT:**

With no further action, on a motion by Egert and a second by Stutzke, it was moved to adjourn the regular meeting at 6:40 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.