

## NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly on Monday; November 16, 2015 at the Duis Recreation Center; 211 East St. Mary's Road; Sterling, Illinois at 6:30 P.M.

## AGENDA

### **CALL TO ORDER**

### **ROLL CALL**

### **SCHEDULED VISITORS:**

-None

### **APPROVAL OF MINUTES:**

-October 19, 2015 Regular Meeting  
-October 19, 2015 Executive Meeting  
-October 28, 2015 Bond Hearing  
-October 28, 2015 Special Meeting  
-October 28, 2015 Executive Meeting

### **TREASURER'S REPORT:**

-October, 2015  
-FY2015 Audit

### **COMMUNICATION TO BOARD:**

-None

### **OLD BUSINESS:**

-None

### **COMMISSIONER'S REPORT:**

-None

### **EXECUTIVE DIRECTOR'S REPORT:**

-Sterling Youth Baseball/Sterling Park District

### **DEPARTMENT HEAD REPORTS:**

#### **DIRECTOR OF PARKS & PLANNING:**

-Department Update

#### **DIRECTOR OF RECREATION REPORT:**

-Department Update  
-Emerald Hill Report/2016 Fees

### **NEW BUSINESS:**

-Ordinance 2016-01 – AN ORDINANCE providing for the issue of \$1,310,000 General Obligation Park Bonds, Series 2015, of the District, for the purpose of providing for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds and authorizing the sale of said bonds to the purchaser thereof.

### **COMMUNICATION FROM VISITORS:**

### **EXECUTIVE SESSION:**

-None

### **ADJOURNMENT**