

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

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:06 P.M. on April 15, 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 March 18, 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 March 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 –

Athletics Manager Brian Totey reported on the various youth and adult athletic programs which he is responsible for.

NEW BUSINESS:

On a motion by Aitken and a second by Hippen it was moved to Amend Ordinance 93-2 as presented, which will allow Class 1 and Class 2 electric bikes on various designated areas of District property. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Stutzke. Nay: Reyes. Motion carried.

EXECUTIVE SESSION:

On a motion by Aitken and a second by Reyes it was moved to pursuant to Section 2(c)(1) and (5) of the Illinois Open Meetings Act to adjourn into closed session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the Sterling Park District and to discuss the purchase or lease of real property for the use of the District. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Ryes. Motion carried.

On a motion by Stutzke and a second by Hippen it was motioned to reconvene into open session at 7:58. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.

On a motion by Stutzke and a second by Aitken it was moved to increase the yearly salary of Executive Director Larry Schuldt from \$122,500 to \$130,000. 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 Aitken and a second by Hippen, 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, Stutzke and Reyes. Motion carried.