

NOTICE

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 6:00 PM on Monday; June 17, 2024; at the Duis Recreation Center; 211 East St. Mary's Road; Sterling.

AGENDA

CALL TO ORDER

ROLL CALL

SCHEDULED VISITORS: -Darwin Nettleton, Golden Warrior Baseball Club

APPROVAL OF MINUTES: -May 20, 2024 Regular Meeting
-May 20, 2024 Executive Meeting

TREASURER'S REPORT: -May 2024

COMMUNICATION TO BOARD: -None

OLD BUSINESS: -None

COMMISSIONER'S REPORT: -None

EXECUTIVE DIRECTOR'S REPORT: -None

DEPARTMENT HEAD REPORTS:

DIRECTOR OF PARKS & PLANNING: -Parks Department Report

RECREATION REPORT: -None

EXECUTIVE SESSION: -Pursuant to Section 120/2(5) of the Illinois Open Meetings Act, to discuss the purchase of real property that would benefit the Sterling Park District.

NEW BUSINESS: -Ordinance 25-01: An ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Sterling Park District, Whiteside County, Illinois, and authorizing and providing for the issue of not to exceed \$1,000,000 General Obligation (Limited Tax) Debt Certificates, Series 2024, of said District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates.
-Real Estate Sales Contract
-FY25 Tentative Sterling Park District Operating Budget and Appropriation Ordinance.

COMMUNICATION FROM VISITORS:

ADJOURNMENT