

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
May 20, 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 May 20, 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 Aitken and a second by Egert, it was moved to approve the Annual, Regular, and Executive meetings of May 15, 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 Aitken and a second by Stutzke, it was moved to approve the April 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 –

Tennis Director/Head Tennis Pro Chris Dudley reported on the current and upcoming tennis and pickleball programs, as well as an update on the operations of the Tennis Center.

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) 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. Upon a roll call vote, the following voted aye: Aitken, Egert, Stutzke and Reyes. Absent: Hippen. Motion carried.

On a motion by Stutzke and a second by Egert it was motioned to reconvene into open session at 7:55 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Stutzke and Reyes. Absent: Hippen. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Aitken and a second by Stutzke, it was moved to adjourn the regular meeting at 7:56 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Stutzke and Reyes. Absent: Hippen. Motion carried.