

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
June 17, 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 June 17, 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: Golden Warrior Baseball Club Representative, Darwin Nettleton gave a detailed history of the Golden Warrior Club, discussed current and projected future participation rates, the participation fees/requirements, as well as the Club’s needs in regard to baseball field availability. After several minutes of discussion, it was indicated that the Park District would schedule a meeting latter this summer or early fall, between the Golden Warrior Club and Sterling Little League to see how both organizations’ needs may be accommodated with the existing number of baseball fields in Sterling.

APPROVAL OF MINUTES: On a motion by Aiken and a second by Stutzke, it was moved to approve the Regular and Executive meetings of May 20, 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 May 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 Budget Workshop Meeting to be held at 5:00 PM on July 9, 2024 at Frasor Center, 1913 Third Avenue, Sterling, IL.

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:

None.

EXECUTIVE SESSION:

On a motion by Aitken and a second by Reyes it was moved to pursuant to Section 120/2(5) of the Illinois Open Meetings Act to adjourn into closed session to discuss the purchase of real property that would benefit the Sterling Park District. 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 Egert it was motioned to reconvene into open session at 7:50 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Stutzke and Reyes. Absent: Hippen. Motion carried.

NEW BUSINESS:

On a motion by Egert and a second by Stutzke it was moved to approve Ordinance 25-01, which is 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 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 right 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. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke, and Reyes. Motion carried.

On a motion by Reyes and a second by Egert, it was moved to approve the Fiscal Year 2025 Sterling Park District Operating Budget and Appropriations Ordinance on a tentative basis. 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 Stutzke, 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.