

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
August 19, 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 August 19, 2024; at the Duis Recreation Center.

<b>ROLL CALL:</b>	<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Reyes Stutzke
	<b>COMMISSIONERS ABSENT:</b>	None
	<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
	<b>DIRECTOR OF PARKS AND PLANNING:</b>	Jacobs

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Egert and a second by Stutzke, it was moved to approve the minutes of the Regular and Special meetings of July 15, 2024, and the Special meeting held on July 25, 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 Egert, it was moved to approve the July 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 –**

Food Service Manager Justin Cutter discussed the Happy Hour Lunch promotion that just started at the Smoothie Co.

**NEW BUSINESS:**

On a motion by Aitken and a second by Hippen it was moved to approve Ordinance 2025-02 which dedicates Clubhouse Drive to the Sterling Township, pending the purchase of the property by the Park District. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke, and Reyes. Motion carried.

On a motion by Egert and a second by Stutzke, it was moved to approve Ordinance 2025-03 which authorizes Executive Director Schuldt to apply for a \$700,000 Open Space Land Acquisition and Development Grant offered by the Illinois Department of Natural Resources. 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 Egert and a second by Stutzke, it was moved to adjourn the regular meeting at 7:00 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.