

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
September 16, 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 September 16, 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 Egert and a second by Stutzke, it was moved to approve the minutes of the Regular meeting of August 19, 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 Stutzke and a second by Hippen, it was moved to approve the August 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 –

Marketing Manger Janell Loos gave a report that included a review of past marketing activities, social media analytics, and the Park District's future marketing goals.

Executive Director Schuldt indicated that the cryo chamber for Westwood Wellness has arrived and he hopes that it will be operational sometime in November. Fees for the cryo chamber were discussed and the Board concurred with fees being proposed. Schuldt also informed the Board that the \$5 fee to utilize the Red-Light Therapy in Westwood Wellness will be eliminated.

NEW BUSINESS:

President Reyes indicated that the Park District will be holding a Bond Issue Notification Hearing at Frasor Center on October 28, 2024 at 12:00 PM.

EXECUTIVE SESSION:

On a motion by Egert and a second by Hippen it was moved to adjourn into executive session to discuss the appointment, employment, compensation, discipline, or dismissal of specific employees of the Sterling Park District.

On a motion by Atken and a second by Stutzke, it was motioned to reconvene into open session at 8:03 PM. On 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 Hippen, it was moved to approve an increase to the insurance stipend amount given to each full time Park District employee from 90% to 100% of the average Affordable Care Act Silver Plan cost, beginning with the first full payroll in 2025. On 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 8:05 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, Stutzke and Reyes. Motion carried.