

**STERLING PARK DISTRICT  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
October 21, 2024**

**CALL TO ORDER:** Vice-President Hippen called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on October 21, 2024; at the Duis Recreation Center.

**ROLL CALL:**

<b>COMMISSIONERS PRESENT:</b>	Aitken Egert Hippen Stutzke
<b>COMMISSIONERS ABSENT:</b>	Reyes
<b>EXECUTIVE DIRECTOR PRESENT:</b>	Schuldt
<b>DIRECTOR OF PARKS AND PLANNING:</b>	Jacobs

**SCHEDULED VISITORS:** None.

**APPROVAL OF MINUTES:** On a motion by Aitken and a second by Stutzke, it was moved to approve the minutes of the Regular and Executive meetings of September 16, 2024. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Stutzke. Absent: Reyes. Motion carried.

**TREASURER'S REPORT:** On a motion by Aitken and a second by Egert, it was moved to approve the September 2024 Treasurer's Reports. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Stutzke. Absent: 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 –**

Emerald Hill Clubhouse Manager Tim Morgan recapped the 2024 season at the golf course.

**NEW BUSINESS:**

None.

**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, and Stutzke. Absent: 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 7:08 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Stutzke. Absent: Reyes. Motion carried.