

**STERLING PARK DISTRICT
REGULAR MEETING
BOARD OF COMMISSIONERS
February 17, 2025**

CALL TO ORDER: President Reyes called the regularly scheduled monthly meeting of the Board of Commissioners to order at 6:00 P.M. on February 17, 2025; at the Duis Recreation Center.

ROLL CALL:

COMMISSIONERS PRESENT:	Aitken Egert Hippen Reyes
COMMISSIONERS ABSENT:	Stutzke
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 minutes of the Regular Meeting of January 20, 2025. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

TREASURER’S REPORT: On a motion by Egert and a second by Hippen, it was moved to approve the January 2025 Treasurer’s Report. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. 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 –

Executive Director Schuld discussed the increase of the number of cars that are parking in no parking areas at Westwood. Schuld indicated that staff is working on an intergovernmental agreement, giving the Sheriff's Department the authority to issue Park District tickets. The process of towing vehicles is also being researched. Schuld stated that the Park Board would be made aware prior to any definitive action taking place.

NEW BUSINESS:

On a motion by Aitken and a second by Reyes it was moved to award the Dillon Home Carriage House Structural Repair Project to Sjostrom & Sons, Inc. of Rockford, Illinois in the amount of \$114,943.. On a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.

ADJOURNMENT:

With no further action, on a motion by Egert and a second by Aitken, it was moved to adjourn the regular meeting at 8:15 P.M. Upon a roll call vote, the following voted aye: Aitken, Egert, Hippen, and Reyes. Absent: Stutzke. Motion carried.