

Minutes for the City of Sterling Municipal Band Commission

June 24, 2020

Commissioners:

Gonzalo S. Reyes – Chair

Kevin O’Keefe – Vice Chair

Amy Boze – Secretary

Allen Lee – Treasurer

Vacant position

Staff:

Annette Hackbarth – Director

Paul Ausman – Band Manager

Others in Attendance:

Tony Crisp

I. CALL TO ORDER

The annual meeting of the Sterling Municipal Band Commission was held on 06/24/2020 at 5:23 p.m. in the City Council Chambers at City Hall, 212 Third Ave, Sterling, Illinois.

Commissioner Reyes called the meeting to order and attendance was taken showing four Commissioners were present.

II. COMMENT FROM THE PUBLIC

No comments were made.

III. EXECUTIVE SESSION

Commissioner Boze made a motion to enter Executive Session at 5:25 p.m. Commissioner O’Keefe seconded the motion which carried unanimously.

Commissioner O’Keefe made a motion to enter Open Session at 5:53 p.m. Commissioner Lee seconded the motion which carried unanimously.

IV. NEW OFFICER'S UNDERSTANDING OF DUTIES

All Commissioners understand their duties as contained in the by-laws.

V. REVIEW OF TREASURER'S BOOKKEEPING

Commissioner Lee presented the finalized 2019-2020 budget and reported a surplus of \$8,267.88.

VI. REVIEW OF MEETINGS' MINUTES

Minutes for regular meetings, special meetings, and executive sessions from FY 2019-2020 were reviewed

VII. SET UP MEETING DATES

The following meetings have been set:

July 13, 2020
August 11, 2020
September 8, 2020
October 13, 2020
November 10, 2020
December 8, 2020
January 12, 2021
February 9, 2021
March 9, 2021
April 13, 2021
May 11, 2021
June 7, 2021
June 21, 2021 (annual meeting)

VIII. SWEARING IN OF NEW OFFICERS

Removed from agenda. Officers already sworn in.

IX. EXECUTIVE SESSION

Commissioner O'Keefe made a motion to enter Executive Session at 6:25 p.m.
Commissioner Lee seconded the motion which carried unanimously.

Commissioner O'Keefe made a motion to enter Open Session at 6:30 p.m.
Commissioner Boze seconded the motion which carried unanimously.

X. MISCELLANEOUS

Annette reported that obtaining the necessary copyrights for the virtual concerts was proceeding. She recommended that we maintain the virtual concerts through the month of July while the State is in Phase 4 of the Governor's Restore Illinois plan.

Paul will contact Public Works regarding the overall state of Central Park. Attention needs to be given to weeding and trash/debris pick up.

Commissioner Lee reported the Donor letter will be ready to go soon.

XI. ADJOURNMENT

Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Boze seconded the motion which carried unanimously and the meeting was adjourned at 6:42 p.m.

Minutes were taken by Band Manager Paul Ausman and submitted to the Clerk of the City of Sterling.



Paul Ausman

SMB Band Manager

**The next regular meeting of the Sterling Municipal Band Commission will be
Monday July 13, 2020 at 6:00 p.m. in the City Council Chambers
located on the first floor of City Hall, 212 Third Ave, Sterling, IL. 61081**