

**Regular Committee/Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
February 13, 2019**

**CALL TO ORDER**

President Pratl called the meeting to order at 7:02pm.

**ROLL CALL**

The following commissioners were present: Commissioners Crout, Conrad, Egan, Albon, Pratl  
Also present: Recreation Superintendent Malito and Maintenance Superintendent Biskey.

**PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge of Allegiance.

**PUBLIC/STAFF WISHING TO ADDRESS THE BOARD**

There was no one to address the Board.

**Director's Report**

Prior to reviewing Director King's report, President Pratl opened discussion regarding the possibility of obtaining tablets for the purpose of transmitting Board packets via e-mail in an effort to be environmentally friendly. Commissioner Albon also brought up the fact that the registration computer is quite old and should be replaced. Superintendent Malito stated that the computer could not be replaced unless/until a new registration software package is purchased.

Due to family emergency, Director King was not at the meeting. The Board reviewed Director King's written report.

There was a pipe that burst at Freedom Activity Center which caused major flooding of the 1<sup>st</sup> floor at that facility. Superintendent Biskey updated the Board on the extent of the damage and the progress of clean-up/renovation of the affected areas. This will be an insurance claim. Commissioner Pratl instructed Superintendent Biskey to get a quote for new carpet/tile as well.

The Board was given preliminary bid specs for their review. President Pratl stated that he will request the Attorney's presence at the next meeting.

The permit request for the RidgeFest will need a review and rewording of the addendum before approving.

Commissioner Pratl stated that he has been in contact with Director King regarding the new sign at Ball Fore. Director King has been working with Omega Sign.

WindFree Solar has given quotes for five of the Park District's facilities. Director King is waiting for a breakdown per facility.

The Park District is working on updating the fire alarms for 3 facilities. Superintendent Biskey is working with Quality Alarm for the upgrades.

The Board was given a picture of the Tower Park playground equipment that was donated to Kids Around the World who installed it in Primo Tapia Mexico.

The Board agreed to waive the RAH fee for a recent victim of a house fire whose child is a participant in the RAH program.

## **SPECIAL PROJECTS**

### **Chair Report**

Commissioner Conrad commented that they are getting ready for spring with the new Ball Fore sign and the playground renovation at O'Connell Park.

## **RECREATION COMMITTEE**

### **Chair Report**

Commissioner Albon commented that the Daddy/Daughter Date Night event went very well. There were a total of 249 attendees. Recreation Superintendent Malito gave the Board a review of the evening. Pictures were put up on the website.

### **Superintendent's Report**

Superintendent Malito stated that the brochure should be ready to go out this week.

Due to the flooding at Freedom Activity Center, the RAH children were transported to the Frontier Fieldhouse. There was an event which the RAH children went to at the library on Tuesday, February 5<sup>th</sup>.

There is a Dinner and a Movie event scheduled for February 15<sup>th</sup>, Fortnite Tournament on February 16<sup>th</sup>, and Movie and a Makeover on February 22<sup>nd</sup>.

There will be open gym on Monday, February 18<sup>th</sup>.

## **MAINTENANCE COMMITTEE**

### **Chair Report**

Commissioner Egan gave the floor to Superintendent Biskey for his report.

### **Superintendent's Report**

Superintendent Biskey reported on the clean-up after the Daddy/Daughter Date Night event.

Maintenance continues to work around the rental schedule and continues to keep all parking lots/sidewalks clear of snow and ice.

## **FINANCE COMMITTEE**

### **Chair Report**

There was nothing to discuss in finance.

## **OLD BUSINESS**

There was no old business to discuss.

## **NEW BUSINESS**

There was no new business to discuss.

**EXECUTIVE SESSION**

There was no need to enter Executive Session.

**ADJOURN.**

President Pratl called for a motion to adjourn at 7:29pm. Motion was made by Commissioner Crout and seconded by Commissioner Albon. All in favor, aye. Motion carried.

**RESPECTFULLY SUBMITTED,**

Kevin King

Kevin King, Secretary Chicago Ridge Park District

Approved by the Board of Commissioners on this 27th day of February, 2019.

Kevin King

Kevin King, Secretary Chicago Ridge Park District