

**Regular Meeting of the Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
February 27, 2019**

**CALL TO ORDER**

President Pratl called the meeting to order at 7:00pm.

**ROLL CALL**

The following Commissioners were present: Conrad, Egan, Albon and Pratl.

Commissioner Crout was absent with notice.

Also present: Director King and Superintendents Malito & Biskey

**PLEDGE OF ALLEGIANCE**

Everyone joined in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated January 23, 2019. Motion was made by Commissioner Egan and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Conrad, Egan, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

President Pratl called for a motion to approve the minutes of the Regular Committee Meeting of February 13, 2019. Motion was made by Commissioner Conrad and seconded by Commissioner Egan.

Roll Call

Ayes: Commissioners Conrad, Egan, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

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

There was no one to address the Board.

**FINANCE**

President Pratl called for a motion to approve the payment of bills from January 15, 2019, through February 21, 2019, in the amount of \$48,085.11. Motion was made by Commissioner Egan and seconded by Commissioner Conrad,

Roll Call

Ayes: Commissioners Conrad, Egan, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

## **REPORTS**

### **President:**

Commissioner Pratl informed the Board that he has been working with Director King on the solar project. They are waiting for the breakdown per facility from WindFree Solar as well as possibly doing a power purchasing agreement.

Commissioner Pratl also commented that he spoke with the Attorney and due to family matters, Attorney Stillman said he would not be at the meeting. He asked the Attorney to review the RidgeFest permit request with addendum and make changes if necessary to insure compliance by the Village.

### **Attorney:**

Attorney Stillman was not at the meeting. No report was given.

### **Director:**

Director King opened discussion regarding the Ball Fore sign and asked the Board to let him know if they would be available for a special meeting of the Board on March 6<sup>th</sup> to meet the representative from Omega Sign at Ball Fore.

Director King gave the Board the time-line for the O'Connell Park project.

There were issues with a rental at the Administration building over the weekend. Cameras were installed to curb future incidents.

A new webcam was purchased for taking photo ID's at Frontier.

Permit forms have been updated and can be accessed on our website.

The park district is looking into updated recreation software.

Budget is being worked on.

Director King met with a representative from GenPower and may be renting bleachers to them.

There will be a Groupon offering for Ball Fore; and the Park District has placed a Ball Fore coupon in the Chicago Southland Convention Visitor's Bureau coupon book.

Director King has applied for the PowerPlay grant from the IAPD for the RAH program.

Director King reported on the solar project he is working on. WindFree Solar is working on a power purchase agreement.

The Park District has received a permit request from Richard's baseball for field usage.

## **COMMITTEES:**

### **Special Projects:**

Commissioner Conrad had nothing new to report.

### **Recreation:**

Commissioner Albon gave the floor to Recreation Superintendent Malito for his report. 2

### Superintendent's Report

There was an Opengymapalooza event which had 40-50 kids in attendance. There will be another one during the school spring break.

The RAH children went over to Frontier on February 26<sup>th</sup> for an inflatable day.

The adult co-ed volleyball playoffs will take place on Friday February 22<sup>nd</sup>. Another league will start on May 10<sup>th</sup>.

Men's basketball league started February 13<sup>th</sup>. There are 8 teams in the league.

There will be Olympic challenges each week for the RAH children with different challenges each week.

Commissioner Conrad asked if they were using the climbing wall. Superintendent Malito said they were using it.

### **Maintenance:**

Maintenance Superintendent Biskey reported on the restoration process at Freedom Activity Center after the flooding. Superintendent Biskey is currently in the process of getting quotes for new flooring.

Superintendent Biskey met with Fire Marshall Smart to go over the proposals form Quality Alarm.

The annual inflatable inspection was done by the State on February 26<sup>th</sup> – all inflatables passed inspection. The Board discussed the possibility of purchasing an additional inflatable.

Maintenance staff continues to work around the rental schedule cleaning facilities and taking care of park district property.

### **OLD BUSINESS:**

President Pratl called for a motion to approve bid specs and publish bid notice for the O'Connell Park playground project. Motion was made by Commissioner Egan and seconded by Commissioner Conrad

Roll Call

Ayes: Commissioners Conrad, Egan, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

### **NEW BUSINESS:**

Motion Carried.

### **EXECUTIVE SESSION:**

There was no need to enter into Executive Session.