

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

**CALL TO ORDER**

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

**ROLL CALL**

The following commissioners were present: Commissioners Crout, Conrad, Egan, Pratl  
Commissioner Albon was absent with notice.

Also present: Director King 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**

Director King reported that the bid notice was published on March 4<sup>th</sup> for the O'Connell Park project. Bid opening will be on March 26<sup>th</sup> with possible awarding of bid at the Board Meeting on March 27<sup>th</sup>.

Director King is still working on the power purchasing agreement with WindFree Solar.

Director King reported on water damage sustained at the Ball Fore facility. An insurance claim was submitted for this.

The Board was given information regarding the minimum wage law.

Director King informed the Board that the Village has submitted their check for the RidgeFest 2018 repairs.

Park District brochures will be given to the Chicago Southland Convention & Visitor's Bureau for display at their office and at the Chicago Southland Lincoln Oasis in South Holland.

The Board was given some prices for iPads for their review.

The Board was given information regarding the proposed Ball Fore sign. There was discussion regarding the different prices, styles, etc. This project will need to go through the bid process.

Director King informed the Board that the actual invoice for the brochure printing was considerably higher than the initial quote. The Park District may need to utilize a different printer for future brochure printing.

The Board was given information from the Village regarding additional work needed on their water tower.

## **SPECIAL PROJECTS**

### **Chair Report**

As several projects are underway already, Commissioner Conrad had nothing new to report at this time.

## **RECREATION COMMITTEE**

### **Chair Report**

As Commissioner Albon and Superintendent Malito were not at the meeting, Director King reviewed the written report submitted by Superintendent Malito.

Items covered:

- Easter events are set – Breakfast with the bunny – cooking will be done by the Cub Scouts, Easter Egg Hunt & Easter Basket Delivery.
- Boys' volleyball games begin on Saturday March 23<sup>rd</sup> – gate and concession revenue will be collected. Park District staff has been trained for the down refereeing.
- Day Camp – Returning employee letters were sent out for return by April 8<sup>th</sup>. Plans are underway for the summer program.
- Recreation Superintendent Malito is working on getting prices, etc. for a new recreation software program.
- RAH – The children will be going on a field trip to PGN during spring break.
- Director King is working with Superintendent Malito to market Ball Fore and Lily Pad to other Day Camps in the area with package deals.
- Commissioner Crout asked about doing a "needs assessment" to find out what programs people are looking for. Director King responded that they have and that he is meeting with a company that will come in and offer programs for split revenue. A survey was given to the RAH parents and feedback will be reviewed as to what programs will be offered.
- Commissioner Conrad asked about tournaments at Ball Fore. Director King stated that they would not be doing the USPMGA sponsored tournaments this year.

## **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 of the Ball Fore water damage. He also reported on the progress of the opening procedures for the facility.

A breaker blew on the HVAC unit in the fitness center at Frontier. Stanton Mechanical came out for repair.

The annual sprinkler system inspection was performed on March 8<sup>th</sup> at Frontier with no issues.

The painting is nearly completed at Freedom Activity Center, after the flood damage at that facility.

Maintenance staff has done preventative maintenance and stored all winter equipment. The spring/summer equipment is being prepared for operation.

Commissioner Pratl asked about the tree-trimming at Ball Fore. Superintendent Biskey reported that he is monitoring it. Commissioner Conrad asked about removal of the several dead trees in the District; Superintendent Biskey will look into it as well as getting new trees for replacement. Discussion ensued.

**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 7:49pm. Motion was made by Commissioner Conrad and seconded by Commissioner Crout. All in favor, aye. Motion carried.

RESPECTFULLY SUBMITTED,

  
\_\_\_\_\_  
Kevin King, Secretary Chicago Ridge Park District

Approved by the Board of Commissioners on this <sup>27<sup>th</sup></sup> day of *March*, 2019.

  
\_\_\_\_\_  
Kevin King, Secretary Chicago Ridge Park District