

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

CALL TO ORDER

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

ROLL CALL

The following Commissioners were present: Conrad, Egan, Albon and Pratl.
Commissioners Crout and Egan were absent with notice.
Also present: Director King, Attorney Stillman 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 February 27, 2019. Motion was made by Commissioner Albon and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Conrad, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

President Pratl called for a motion to approve the minutes of the Special Meeting of the Board of Commissioners dated March 6, 2019. Motion was made by Commissioner Albon and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Conrad, 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 March 13, 2019. Motion was made by Commissioner Conrad and seconded by Commissioner Pratl.

Roll Call

Ayes: Commissioners Conrad, and Pratl

Nays: None

Abstain: Commissioner Albon

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 February 22, 2019, through March 18, 2019, in the amount of \$70,688.62. Motion was made by Commissioner Conrad and seconded by Commissioner Albon

Roll Call

Ayes: Commissioners Conrad, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

President Pratl called for a motion to adopt the 2019-2020 preliminary budget. Motion was made by Commissioner Albon and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Conrad, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

REPORTS

President:

Commissioner Pratl had a few comments regarding the bids that were submitted which will be discussed later the meeting.

The solar project is still proceeding with the facility assessment scheduled for next week.

President Pratl stated that he has been talking with Director King regarding possibly hiring a couple of additional part-time help for the Maintenance Department in the absence of one of the full-time employees who is out on leave.

President Pratl stated that they are still waiting for information regarding the sign at Ball Fore.

Attorney:

President Pratl asked Attorney Stillman to report on the bids that were submitted for O'Connell Playground Project as well as the Park District's permit addendum for the RidgeFest and the failure on the Village's part to provide the Park District with certificates of insurance in regard to the Fest as per the permit addendum.

In regard to the permit/addendum, Attorney Stillman reported that although the Village should comply in regard to the certificates of insurance, there is no liability to the Park District. He further stated that he could reiterate for the Park District at the Village's Board meeting that the Village should comply with the furnishing of the certificates. President Pratl requested Attorney Stillman send a letter to the Mayor regarding this.

Director:

Director King had a few comments regarding the bids for O'Connell Playground Project that were submitted. The Board was given a breakdown of the bids for their review. Three bids were submitted. Attorney Stillman will have a recommendation for the Board later in the meeting.

The Park District received the payouts for claims made for damages to O'Connell Park from 2018 and Freedom Park water damages that were sustained. They are still working to get a check for damages from the Ball Fore water leak. Some of the work will be done in-house. Director King also stated that there was a water leak at the Lily 2 Pad – no significant damages were sustained.

Director King is hoping to have more information at the next meeting for the new Ball Fore sign.

Director King reported that they are working with Andromeda to create a Recreation computer program with our current system in lieu of a new software purchase.

Director King reported on the marketing campaign underway to get area park districts in to the Ball Fore and Lily Pad facilities as field trips for their day camp programs. Local Day Care centers will also be targeted.

Director King also reported on plans to offer classes through SportsKids, Inc. Recreation Superintendent will have more information in his report.

The Park District is in the process of interviewing for the seasonal staff.

The Board was given December financial statements for their review. The Board was also reminded to submit their Statement of Economic Interest statements.

Director King reported that Attorney Stillman will not be able to do an intergovernmental agreement with School District 218. He will continue to research pricing for tablets for the Board.

The Chicago Ridge Police Department utilized Frontier Fieldhouse for their police testing.

Commissioner Pratl reported to the Board that he had been in contact with a resident who needed a place to host an overnight event for the teens from Our Lady of the Ridge church, a non-for-profit group. He spoke with Director King who worked with them and coordinated with them for the use of the Administration building/Teen Center space. They were very appreciative.

COMMITTEES:

Special Projects:

Commissioner Conrad had nothing new to report.

Recreation:

Commissioner Albon stated that she had been in touch with Recreation Superintendent Malito regarding the SportsKids company coming in to do classes. The split would be 70/30 which would be good for the park district. Also, Superintendent Malito would like to do an open house for parents.

She then gave the floor to the Superintendent for his report.

Superintendent's Report

Superintendent Malito elaborated on the SportsKids, Inc. classes stating that he surveyed the RAH parents for their input. Several classes will be offered beginning the first week of May.

Fliers were made for Ball Fore and Lily Pad offering packages for area park districts to have their day camp programs come out for a field trip. Superintendent Malito reported that he is reaching out to the targeted park districts via phone calls as well.

Movie & A Makeover event had 20 participants. Next one is April 12th.

Down in the Southland (an organization serving families of children with Down Syndrome) has contacted the Park District to host an annual walk and would like to use Freedom Park on Sunday, September 15th. They anticipate around 300-400 people. After some discussion, the Board approved the event.

Maintenance:

Maintenance Superintendent Biskey reported on the repair/cleanup/preparing of Ball Fore for the opening on April 6th.

Proposals were obtained from landscape companies for the possibility of contracting out some of the mowing and trimming at the parks. He will be meeting with them in the next week to go over in detail what the Park District is looking for and will update the Board at the next meeting.

The Board was given proposals regarding electrical work at Ball Fore.

The Board was given quotes for new flooring at Freedom Activity Center for their review.

Superintendent Biskey reported that once the weather breaks the maintenance staff will be preparing the fields for the baseball season.

Superintendent Biskey reported on the water problem at the Lily Pad. A water gasket was broken and has been repaired by R. Difoggio – a new gasket has been ordered and will be installed when received.

Commissioner Pratl stated that he spoke with Superintendent Biskey regarding the chipping of the paint on the mural at Freedom Activity Center. Superintendent Malito said he would reach out to the painter to see if it could be touched up.

Superintendents Malito and Biskey exited the meeting.

OLD BUSINESS:

Director King reported on the last several inspections at Frontier Fieldhouse in response to an issue they had over the weekend in the concession area. He stated that the last three inspections by the Village's health inspector were all 100% and that the Park District has not had an incident like this in 20 years.

NEW BUSINESS:

Upon review of the bid proposals and recommendation by the Attorney, President Pratl called for a motion to award the bid for the O'Connell Park project to The Kenneth Company for the amount of \$61,540. Motion was made by Commissioner Albon and seconded by Commissioner Conrad

Roll Call

Ayes: Commissioners Conrad, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

EXECUTIVE SESSION:

There was no need to enter into Executive Session.

ADJOURN

President Pratl called for a motion to adjourn at 8:09pm. Motion was made by Commissioner Albon and seconded by Commissioner Conrad. All in favor, everyone responded aye. Motion Carried.

Respectfully Submitted,

Kevin King
Kevin King, Secretary Chicago Ridge Park District

Approved by the Board of Commissioners on this 24th day of April, 2019

Kevin King
Kevin King, Secretary Chicago Ridge Park District