

**Regular Committee/Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
July 10, 2019**

CALL TO ORDER

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

ROLL CALL

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

Also present: Director King and Superintendents Malito and 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 on the Ball Fore/Lily Pad revenue comparison for the month of June in 2018 and 2019. Both facilities are doing very well with an increase in revenue of over \$4,000 for Ball Fore and an increase in revenue of \$243.23 for the Lily Pad; which is due in large part to the Groupon offering and other marketing efforts.

There was an AAU Tournament at Frontier which was a good rental and good concession sales for the park district. This was the 2nd year AAU held this event at Frontier.

Director King reported that he is working with staff on a new Preschool After Care program for the fall/winter. There was some discussion regarding creating the fliers in different languages to accommodate the demographics.

Superintendent Malito reported on the distribution of a hard copy of the brochure. There has not been any difference between on-line registrations or registrations through the Park District's printed brochure. The brochure is currently on the website.

The Board was given correspondence from the attorney regarding the Analysis of SB75 – Anti-Harassment and Ethics Bill.

The solar project is still in process.

The Park District made a donation of free miniature golf games to the Worth Fraternal Order of Police for their annual golf outing.

The audit has been tentatively scheduled for September.

SPECIAL PROJECTS

Chair Report

Commissioner Conrad had Superintendent Biskey report on the removal of the fencing at O'Connell Park as well as the timeline for the surfacing projects at Freedom and Guardian.

Commissioner Albon stated that she was asked about a dog park.

There was also discussion regarding a possible new LED sign at Ball Fore.

RECREATION COMMITTEE

Chair Report

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

Superintendent's Report

Superintendent Malito also reported that 2nd session of day camp began July 8th and will go until August 2nd. He also reported on the trips they have had and those coming up.

A PDRMA representative came out to visit the Park District's day camp at Oak Lawn pool and met with Superintendent Malito and Day Camp Coordinator, Dana Laxton. She stated that the procedures that have been set in place were good and gave a few recommendations for next year.

Dinner and a Movie; and Movie and a Makeover events are coming up.

Third summer session of Zumba started on June 25th & June 26th. There are 7 participants for each class.

T-ball class will be playing their first game Wednesday, July 10th.

Superintendent Malito has plans to speak to the parents at the school regarding the new upcoming Preschool After Care program the Park District will be offering.

Commissioner Conrad suggested having a few adult programs on evenings or weekends.

Director King reported that he would like to keep Ball Fore open a bit longer in the season, but would need to find staff that could work the day shift during the week as many of the current staff will be returning to school.

MAINTENANCE COMMITTEE

Chair Report

Commissioner Egan was not at the meeting. Floor was given to Superintendent Biskey.

Superintendent's Report

Superintendent Biskey reported on the removal of the bushes at Ball Fore and the adding of fresh woodchips. Training has continued for the batting cages.

CRAA held baseball and softball playoffs. The last day for games was June 30th. The girls' softball team will be done as of July 19th.

Maintenance staff continues to work with the day camp schedule of activities setting up and taking down the inflatables.

The park district has had a busy rental season thus far with the renting of facilities, parks, tables & chairs.

Superintendent Biskey reported on 3 port-o-johns on park district property that were damaged – two at Menard Park which were burned to the ground along with damage to a tree and part of the park fence; and one at Freedom Park. The Park District will not be replacing these units. Director King stated that no one called the Park District nor the Fire or Police Departments; but that Mike Kwartnik from CRAA received calls about a fire who then called Superintendent Biskey; and that it was “all over Facebook”. The Park District is liable for these units and may need to make an insurance claim.

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 old business to discuss.

EXECUTIVE SESSION

There was no old business to discuss.

ADJOURN.

President Pratl called for a motion to adjourn at 7:50.p.m. Motion was made by Commissioner Crout and seconded by Commissioner Conrad. 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 24th day of July, 2019.

Kevin King

Kevin King, Secretary Chicago Ridge Park District