

**Regular Meeting of the Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
June 26, 2019**

CALL TO ORDER

President Pratl called the meeting to order at 7:03pm.

ROLL CALL

The following Commissioners were present: Crout, Egan, and Pratl.
Commissioners Conrad and Albon were absent with notice.
Also present: Director King, Maintenance Superintendent 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 May 22, 2019. Motion was made by Commissioner Egan and seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Crout, Egan and Pratl
Nays: None
Abstain: None
Motion Carried.

President Pratl called for a motion to approve the minutes of the Regular Committee Meeting of June 12, 2019. Motion was made by Commissioner Crout and seconded by Commissioner Egan.

Roll Call

Ayes: Commissioners Crout, Egan, and Pratl
Nays: None
Abstain: None
Motion Carried.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

President Pratl gave the floor to Mr. Piechocinski, a resident who wished to address the Board concerning the Day Camp program. After presenting his request, the Director informed him of the options offered by the Park District. Commissioner Pratl thanked him for coming in and stated that the Park District will work to accommodate his needs so that his children can participate in the Day Camp program.

Mr. Piechocinski then exited the meeting.

FINANCE

President Pratl called for a motion to approve the payment of bills from May 15, 2019, through June 20, 2019, in the amount of \$116,605.56. Motion was made by Commissioner Egan and seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Crout, Egan, and Pratl

Nays: None

Abstain: None Motion Carried.

REPORTS

President:

Commissioner Pratl had a few comments regarding Mr. Piechocinski's request. Commissioner Crout, while not advocating an "ala cart" payment plan for Day Camp, suggested these types of requests should be reviewed on a case-by-case basis and there should be an appeal to the Board prior to any special circumstance modification to the current options. Discussion ensued. Director King stated that he will contact Mr. Piechocinski to work within the options currently offered by the Park District.

Attorney:

Commissioner Pratl stated that since there were no legal issues before the Board, the Attorney's presence was not needed at the meeting.

Director:

Director King reported that the pour-in-place surfacing for O'Connell Park was moved up to Friday and completed on Saturday. Wood chips are also in.

The health inspections were done by the Chicago Ridge Health Inspector for Ball Fore and the Lily Pad – both facilities received a score of 98%.

The Groupon offering has had great response with 418 Groupons sold and 71 redeemed.

Director King reported on another on-line revenue source via CertifiKid, which is similar to Groupon with a different target market. This will be finalized within the coming week.

Ball Fore is doing well. The new swoosher flags are up. They are very eye-catching and the Park District has received some positive comments. Director King also commented that the bushes in the front of the facility will be removed, giving a clearer line of site to the facility.

The solar project is moving along. This will still take a couple of months.

The Park District is working on the PDRMA pilot program. A meeting has been scheduled for July 23rd to go over the information.

The Board was given information regarding the fees paid to Oak Lawn Park District for the Special Recreation program utilized by Chicago Ridge residents.

Director King reported that he has been working with the Chicago Southland on a couple of events.

Director King reported that the Freedom surfacing project will be done after Day Camp. Commissioner Pratl asked about the Guardian surfacing. Maintenance Superintendent

Biskey reported that the company is still back-logged due to the excessive rain and will not be able to complete the project until closer to the end of summer.

C.R.A.A. has signed their lease and paid their fee.

COMMITTEES:

Special Projects:

Commissioner Conrad was not at the meeting. No report was given.

Recreation:

Director King reviewed the written report submitted by Recreation Superintendent Malito.

Day Camp has 140 children registered for camp. Director King reported on the field trips they took as well as the ones coming up.

T-Ball started Wednesday, June 19th. There are 13 children registered for the class.

On June 22nd, there was a trip to Long Grove Strawberry Festival. Eleven people attended the trip.

Bridgeview Park District had their day camp field trip to Ball Fore. There were 70 children and 16 counselors.

A CPR class was hosted on Wednesday, June 26th for the staff.

Maintenance:

Maintenance Superintendent Biskey reported more detailed information on the O'Connell Playground project.

The Board was given a quote for LED lighting for the Ball Fore facility. The Board approved the quote but asked Superintendent to verify that the company pays prevailing wage. Superintendent Biskey also reported on the staff training concerning the batting cages. This has eliminated the need for maintenance to come out to fix minor issues.

Superintendent Biskey reported on the repair work done at the Administration building.

Quality Alarm is working on a schedule for install of the upgrades to the maintenance and Administration buildings.

Superintendent Biskey reported that they provided transportation to two seniors' groups.

Superintendent Biskey reported on the operation of maintenance equipment.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

There was no old business to discuss.

EXECUTIVE SESSION:

There was no need to enter into Executive Session.

ADJOURN

President Pratl called for a motion to adjourn at 7:42pm. Motion was made by Commissioner Crout and seconded by Commissioner Egan. 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 July, 2019

Kevin King
Kevin King, Secretary Chicago Ridge Park District