

**Regular Meeting of the Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
July 24, 2019**

**CALL TO ORDER**

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

**ROLL CALL**

The following Commissioners were present: Crout, Conrad, Egan, Albon and Pratl.  
Also present: Director King, Superintendents Malito and 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 June 26, 2019. Motion was made by Commissioner Crout and seconded by Commissioner Egan.

Roll Call

Ayes: Commissioners Crout, Egan and Pratl

Nays: None

Abstain: Commissioner Conrad, Albon

Motion Carried.

President Pratl called for a motion to approve the minutes of the Regular Committee Meeting of July 10, 2019. Motion was made by Commissioner Albon and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon and Pratl

Nays: None

Abstain: Commissioner Egan

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 June 21, 2019, through July 17, 2019, in the amount of \$103,258.45. Motion was made by Commissioner Crout and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Egan, Albon and Pratl

Nays: None

Abstain: None Motion Carried.

**REPORTS**

**President:**

Commissioner Pratl commented that due to health reasons, Attorney Stillman would not be able to attend the meeting.

**Attorney:**

The attorney was not at the meeting. No report was given.

**Director:**

Director King reported on the Groupons that have been bought/redeemed for Ball Fore and Lily Pad. This has been working out great. Director King also stated that he is working on securing staff in order to stay open at these facilities to allow Groupon purchasers additional time to redeem their certificates, as many of the current staff is already getting ready to return to school.

The Silver Sneakers program for seniors is working out very well.

The solar project is still moving ahead. A press release will be published in the newspaper.

There have been a couple of leaks at the Fitness Center. The maintenance staff has fixed the leaks and they are keeping an eye on it.

The audit is scheduled for September.

The Lily Pad was closed during the RidgeFest.

The Preschool After Care program is being advertised on our website and social media platforms. Flyers are being handed out to Play Camp and Day Camp participants.

Director King informed the Board that a FOIA request was received; however, the attorney advised that we do not have to provide the documents as they are not in an accepted format.

Recreation Superintendent Malito is working on the fall/winter brochure.

The Board was given a breakdown of Certificates of Insurance that were received for the Ridge Fest.

Commissioners Crout, Conrad and Egan will be attending the NRPA Conference in September along with Director King.

Director King reported on the meeting with Jenny Porrevecchio from PDRMA regarding their pilot program. He also reported that the Park District has received a claim payout for the Ball Fore water damage sustained this past winter but that no claim will be made for the port-o-johns that were damaged over the 4<sup>th</sup> of July due to the high deductible.

Director King reported that the maintenance staff has been doing a great job, especially since Maintenance Superintendent Biskey was out on vacation the past week, Ball Fore parking lot lights have been replaced and baseball is winding down.

**COMMITTEES:**

**Special Projects:**

Commissioner Conrad had a few compliments for the staff; and had a suggestion to put in a device to prohibit people from parking on the path/grass at Freedom Park as well as putting in a pavilion by the Lily Pad.

**Recreation:**

Commissioner Albon reported that Day Camp is entering the final two weeks of day camp. There are many trips/activities planned for them. Superintendent Malito reported that instead of a talent show at the end of day camp, they will have a luau at Frontier Fieldhouse.

Superintendent Malito reported on the PAC (Pre-School After Care) program for the upcoming year. An open house is scheduled for August 15<sup>th</sup> for parents to meet the staff.

Park and Pad time will be starting of Tuesday, July 30<sup>th</sup> until Thursday, August 22<sup>nd</sup>.

The Board was given a flyer with the new RAH format for their review.

**Maintenance:**

Maintenance Superintendent Biskey reported on the pre-fest walk through at Freedom Park with Mayor Tokar and Public Works Superintendent, Stan Barwock..

Superintendent Biskey also reported on the issues that were handled by the maintenance department during his vacation as well as the normal maintenance duties. They have been doing a great job.

The Lily Pad will be cleaned and maintained while closed during the Ridge Fest.

Maintenance staff has been very busy with rental schedules.

Superintendents Malito and Biskey then exited the meeting.

**OLD BUSINESS:**

There was no old business to discuss.

**NEW BUSINESS:**

There was no old business to discuss.

**EXECUTIVE SESSION:**

President Pratl called for a motion to enter into Executive Session at Session at 7:38pm to discuss the semi-annual review of Executive Session minutes. Motion was made by Commissioner Egan and seconded by Commissioner Crout. All in favor, aye. Motion carried.

**OPEN SESSION:**

The Board of Commissioners entered back into Open Session at 7:42pm. The following Commissioners were present: Crout, Conrad, Egan, Pratl and Pratl. Also present: Director King

**Possible Action Taken on Executive Session Minutes**

President Pratl called for a motion to keep all Executive Session Minutes closed per the advice of counsel as the need for confidentiality still exists. Motion was made by Commissioner Crout and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Egan, Albon and Pratl

Nays: None

Abstain: None

Motion Carried.

**ADJOURN**

President Pratl called for a motion to adjourn at 7:43pm. Motion was made by Commissioner Albon 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 28<sup>th</sup> day of August, 2019**

**Kevin King**

**Kevin King, Secretary Chicago Ridge Park District**