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

CALL TO ORDER
President Pratl called the meeting to order at 7:07pm.

ROLL CALL
The following commissioners were present: Commissioners Crout, Conrad, Albon, Pratl
Commissioner Egan was absent with notice.
Also present: Director King and 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 reminded the Board that due to the Thanksgiving holiday, the Board will need to make a motion to move the November 27th meeting to December 11th. Also, at the December 11th meeting a motion will need to be made to move the December 25th meeting to January 8, 2020.

Director King reported on the bond closing. The closing concluded at 3pm and the Park District did receive their funds.

The Board was given some pictures and quotes from GameTime for upgrades to Freedom Park. Director King reviewed the quotes and encouraged the Board to let him know their ideas.

The Board was given the proposed levy for their review. The Ordinance will be adopted at the December 11th meeting. The Board was also given the September financial statements.

Director King is working with TruGreen on a new contract for 2020.

Quality Alarm began working on the Lombard building; however, pursuant to an issue on their end, they pulled off the job and have not yet returned.

Quotes are being obtained for new computers and service. Director King laid out two different buying options. This should be completed by the end of the year.

In regard to the solar project, documents are still being requested/sent. The solar company is still looking at getting Freedom done this year and Frontier next year.

Director King met with Jenny Porrvecchio from PDRMA regarding the recent assessments for Frontier. She had a couple of minor concerns (cord covers and new carpets) which have been

addressed. Director King also mentioned that Superintendent Malito will attend the Risk Management Institute.

Director King reported that Gayle Boettger and Dana Laxton attended the IPRA Professional Development School for 3 days in Geneva, IL. The Park District donated a basket of Park District passes, etc. for the auction.

Director King updated the Board on the marketing efforts at the mall as well as advertising on the Ridgeland sign. He is also working with Certifikids and Pearachute to market the Park District's facilities next spring and summer.

SPECIAL PROJECTS

Chair Report

Commissioner Conrad stated that the only project coming up right now is the equipment upgrades to Freedom Park. Commissioner Pratl asked if there was any equipment needed at the Fitness Center. Commissioner Albon stated that she will speak to Superintendent Malito regarding that, but rowing machines might be an option. Commissioner Albon stated that new fans are needed in the fitness center.

RECREATION COMMITTEE

Chair Report

Commissioner Albon reported that the Park District will be hosting a paint night on Friday, November 22nd.

Karate classes will begin on November 25th.

Turkey Shoot will be Thursday, November 14th.

Adult Co-Ed Volleyball League will be starting on Friday, November 29th and run until February 22nd.

Halloween at the Park was Saturday, October 26th. They had a very good turnout.

Registration was held for the Santa Express on November 9th.

There will be an inflatable day on Monday, November 25th and Opengymapalooza events on Tuesday and Wednesday of that week.

Director King stated that Superintendent Malito is working to have a demonstration by the Karate instructor for this class so parents can see what the class will be and hopefully participate with their children. Director King is also working with Superintendent Malito regarding E-sports and VR (virtual reality) sports.

MAINTENANCE COMMITTEE

Chair Report

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

Superintendent Biskey reported that the maintenance staff has winterized Ball Fore and Lily Pad.

Along with new entrance mats at Frontier, new faucet heads for sinks and partitions for the bathrooms at Freedom will be ordered.

Maintenance staff will be busy putting up holiday decorations at the facilities and around the parks.

Rental schedule remains busy. Maintenance staff works to make sure each facility is cleaned and set up for each use.

Maintenance staff has stayed on top of snow removal and salting.

Superintendent Biskey exited the meeting.

FINANCE COMMITTEE

Chair Report

Director King reported that he still has not received the audit.

OLD BUSINESS

President Pratl suggested that the Park District use last year's structure for holiday bonuses. The Board was in agreement.

NEW BUSINESS

President Pratl called for a motion to move the November 27th Board meeting to December 11th. Motion was made by Commissioner Albon and seconded by Commissioner Crout.

Roll Call

Ayes: Commissioner Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion carried.

EXECUTIVE SESSION

There was no old business to discuss.

ADJOURN.

President Pratl thanked everyone for their kind expressions of sympathy along with the flowers given at the passing of his mother. President Pratl then called for a motion to adjourn at 7:50pm. 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 11th day of December, 2019.

Kevin King

Kevin King, Secretary Chicago Ridge Park District