

**Regular Committee/Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
July 8, 2020**

CALL TO ORDER

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

ROLL CALL

The following Commissioners were present: Conrad, Albon, Pratl.

Commissioner Crout was absent with notice.

Commissioner Egan was absent.

Also present: Director King, Maintenance Superintendent Biskey

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

APPROVAL OF MINUTES

None.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

There was no one to address the Board.

FINANCE

No report.

REPORTS

President:

President Pratl discussed the opening of Ball Fore and Frontier Fieldhouse.

Attorney:

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

Director:

Director King went through report and gave RAH survey numbers, updates.

Frontier School District 127.5 CRAA game schedule was discussed.

Board decided to keep Lilypad closed for the summer due to the unknowns with Covid-19.

COMMITTEES:

Special Projects:

Commissioner Conrad discussed Freedom playground project.

Recreation:

No report.

Maintenance:

Superintendent Biskey went through his report.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

No new business to discuss.

Motion to enter executive session at 7:42 was made by Commissioner Albon and seconded by Commissioner Conrad.

OPEN SESSION:

Motion to enter open session at 7:55. Motion was made by Commissioner Conrad and seconded by Commissioner Albon.

Present: Conrad, Albon, Pratl, Director King

Per discussion in Executive Session, the district's restructuring includes elimination of the Recreation Superintendent position.

ADJOURN

Motion to adjourn at 7:57pm. 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 22nd day of July, 2020

Kevin King

Kevin King, Secretary Chicago Ridge Park District