

**Regular Meeting of the Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
August 26, 2020**

CALL TO ORDER

President Pratl called the meeting to order at 7:04 pm.

ROLL CALL

The following Commissioners were present: Crout, Conrad, Albon, Pratl.
Commissioner Egan was absent with notice.
Also present: Director King, Superintendent Biskey

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

None.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

FINANCE

President Pratl called for a motion to approve cash disbursement of \$36,957.79
Motion made by Commissioner Albon, Second by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion Carried.

REPORTS

President:

President Pratl discussed the School District going to all remote learning. Also discussed the parking lot quotes and resealing.

Attorney:

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

Director:

Director King reviewed his report and field usage.

COMMITTEES:

Maintenance:

Superintendent Biskey reviewed his report and discussed the time frame for the Freedom parking lot.

Recreation:

Commissioner Albon discussed providing flyers for the school's homerooms to promote events.

Special Projects:

Commissioner Conrad said he is looing into places to call for reindeer and Christmas things.

OLD BUSINESS:

NEW BUSINESS:

President Pratl called for a motion to adopt Ordinance 2020-06, an Ordinance Providing For The Issue of Not To Exceed \$2,500,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020A. Motion made by Commissioner Crout and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

EXECUTIVE SESSION:

There was no new business to discuss.

ADJOURN

President Pratl called for a motion to adjourn at 7:56 pm. Motion was made by Commissioner Albon and seconded by Commissioner Crout. 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 23rd day of September, 2020

Kevin King

Kevin King, Secretary Chicago Ridge Park District