

**Regular Meeting of the Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
July 22, 2020**

CALL TO ORDER

President Pratl called the meeting to order at 7:12pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated February 26, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated March 11, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated March 16, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated April 22, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated May 27, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated June 10, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated June 24, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated July 8, 2020. Motion was made by Commissioner Albon and seconded by Commissioner Pratl.

Roll Call

Ayes: Commissioners Albon, Pratl

Nays: None

Abstain: Commissioner Crout

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 cash disbursement of \$38,048.66

Motion made by Commissioner Albon, Second by Commissioner Crout.

Roll Call

Ayes: Commissioners Albon, Pratl, and Crout.

Nays: None

Abstain: None

Motion Carried.

REPORTS

President:

President Pratl reported that the School District had no updates at this time. Ball Fore was opened for the season.

Attorney:

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

Director:

Director King covered his written report. Discussed the solar project at Frontier as well as the opening of Ball Fore. The Park District is working with the school regarding the fall opening. The School District is still unsure of what their plans will be.

COMMITTEES:

Special Projects:

No report.

Recreation:

Director King reported that he is getting prices on having a Movie night, iceless rink, etc.

Maintenance:

Director King reviewed Superintendent Biskey's report.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

There was no new business to discuss

EXECUTIVE SESSION:

On the advice of counsel, the Executive Session Minutes will remain closed.

ADJOURN

President Pratl called for a motion to adjourn at 7:43pm. Motion was made by Commissioner Crout and seconded by Commissioner Albon.

All in favor, everyone responded aye.

Motion Carried.

Respectfully Submitted,



Kevin King, Secretary Chicago Ridge Park District

Approved by the Board of Commissioners on this ^{9th} day of *December* 2020



Kevin King, Secretary Chicago Ridge Park District