

**Regular Meeting of the Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
September 23, 2020**

CALL TO ORDER

President Pratl called the meeting to order at 7:05pm.

ROLL CALL

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

Also present: Director King and Maintenance Superintendent Biskey

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated August 12, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Pratl

Nays: None

Abstain: Commissioner Albon

Motion Carried

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

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion Carried

President Pratl called for a motion to approve the minutes of the Regular Board Meeting dated September 9, 2020. Motion was made by Commissioner Crout and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Pratl

Nays: None

Abstain: Commissioner Albon

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 \$25,373.33.

Motion made by Commissioner Conrad, Second by Commissioner Crout.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion Carried.

REPORTS

President:

President Pratl reported on the upcoming bonds.

Attorney:

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

Director:

Director King covered his written report commenting also on the upcoming bonds. Ball Fore is still going strong for the season. Still working with the school for the fall, but they still do not know what they are going to do.

COMMITTEES:

Special Projects:

Commissioner Conrad complimented the maintenance staff and stated that he is looking into some future projects.

Recreation:

Director King reported that he is looking into some activities for the holidays. Discussion ensued.

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 7:36pm. Motion was made by Commissioner Albon and seconded by Commissioner Crout.

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