

**Regular Committee/Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
October 14, 2020**

**CALL TO ORDER**

President Pratl called the meeting to order at 7:03 pm.

**ROLL CALL**

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

Commissioner Egan was absent with notice.

Also present: Director King, Maintenance Superintendent Biskey, Attorney Stillman, School Superintendent Dr. Adam Thorns

**PLEDGE OF ALLEGIANCE**

Everyone joined in the Pledge of Allegiance.

**PUBLIC/STAFF WISHING TO ADDRESS THE BOARD**

Dr. Thorns addressed the Board. Attorney Stillman discussed the Intergovernmental Agreement that the school presented. He stated that he will be working with the director on this. A Resolution will need to be adopted regarding this.

**FINANCE**

No report.

**REPORTS**

**President**

President Pratl discussed the IGA and some holiday events.

**Attorney**

Attorney Stillman left the meeting at 7:30.

**Director:**

Director King covered his report, continuing discussion on the IGA. The Park District will be looking for reimbursement funds from the Coronavirus Relief Fund grant. The audit is set.

**COMMITTEES**

**Maintenance**

Superintendent Biskey went through his report. He then exited the meeting at 8:10.

**Recreation**

No report.

**Special Projects**

No Report given.

**OLD BUSINESS**

No old business to discuss.

**NEW BUSINESS**

No new business to discuss.

**EXECUTIVE SESSION**

A motion to enter into Executive Session was made at 8:14 pm by Commissioner Crout and seconded by Commissioner Conrad for the discussion of employment of specific employee(s).

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion carried.

**OPEN SESSION**

President Pratl call the Open Session to order at 8:19pm. On the roll: Commissioners Crout, Conrad, Albon, Pratl and Director King

Action taken on Executive Session item:

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

**ADJOURN**

Motion to adjourn at 8:20 pm. 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 <sup>9<sup>th</sup></sup> day of December, 2020

  
Kevin King, Secretary Chicago Ridge Park District