

**Regular Meeting of the Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
October 28, 2020**

CALL TO ORDER

President Pratl called the meeting to order at 7:00pm.

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

No minutes were approved.

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 disbursements in the amount of \$31,703.51.
Motion made by Commissioner Crout, Second by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion Carried.

REPORTS

President:

President Pratl reported on the Halloween event at Ball Fore. He also reported on the bond issue which went well.

Attorney:

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

Director:

Director King discussed the bond in further detail stating that the Park District received a great rate from Park Ridge Community Bank at 0.83%. He then covered the rest of his report including having Ball Fore set up for a Halloween event as well as doing a "Winter Wonderland" event at Ball Fore.

COMMITTEES:

Special Projects:

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

Recreation:

The Board discussed proposed activities at the Halloween event as well as activities for the Winter Wonderland. Commissioner Albon talked about a QR scavenger hunt.

Maintenance:

Superintendent Biskey went over his written report.

OLD BUSINESS:

There was no old business to discuss.

NEW BUSINESS:

Commissioner Albon made a motion to approve Ordinance 2020-07, providing for the issuance of General obligation Limited Tax Park Bonds, 2020B. Motion was seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion Carried.

Commissioner Crout made a motion to adopt Resolution 2020-03, approving the Intergovernmental and Subrecipient Agreement for the Coronavirus Relief Funds with Cook County. Motion was seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Abstain: None

Motion Carried.

EXECUTIVE SESSION:

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

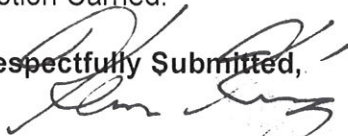
ADJOURN

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

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