

**Regular Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
January 27, 2021  
7:00pm**

**CALL TO ORDER**

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

**ROLL CALL**

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

Commissioner Egan was absent.

Commissioner Albon was absent with notice.

Also present: Director King and Maintenance Superintendent Biskey.

**PLEDGE OF ALLEGIANCE**

Everyone joined in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Commissioner Crout made a motion to approve minutes of 12/09/2020. Motion was seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Pratl.

Nays: None

Motion carried.

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

There was no one to address the Board.

**FINANCE**

There was nothing to approve due to lack of total of bills.

**REPORTS**

**President**

President Pratl discussed the cameras from Infinity. We have received no proposal for wireless. We are looking at other contractors.

**Attorney**

No report was given.

**Director**

Director King discussed his report.

**COMMITTEES**

## **Maintenance**

Superintendent Biskey discussed his report.

## **Recreation**

No report was given.

## **Special Projects**

Commissioner Conrad discussed fencing near Lily Pad.

## **OLD BUSINESS**

Nothing new.

## **NEW BUSINESS**

- A. Ordinance #2021-01 – An Ordinance abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2014A of the Chicago Ridge Park District, Cook County, Illinois.

Commissioner Crout made a motion to approve Ordinance #2021-01. Motion was seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Pratl.

Nays: None

Motion carried.

- B. Ordinance #2021-02 – An Ordinance abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020A of the Chicago Ridge Park District, Cook County, Illinois.

Commissioner Crout made a motion to approve Ordinance #2021-02. Motion was seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Pratl.

Nays: None

Motion carried.

Counsel advised keeping Executive Session minutes closed.

Commissioner Crout made a motion to accept advice of counsel. Motion was seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Pratl.

Nays: None

Motion carried.

## **EXECUTIVE SESSION**

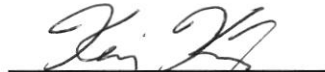
## **OPEN SESSION**

**ADJOURN**

Motion to adjourn meeting at 7:45pm. Motion was made by Commissioner Conrad and seconded by Commissioner Crout.

All in favor, everyone responded aye. Motion carried.

**Respectfully Submitted,**



Kevin King, Secretary of Chicago Ridge Park District

Approved by the Board of Commissioners on this 24 day of March, 2021



Kevin King, Secretary of Chicago Ridge Park District