

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
February 24, 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, Albon, and Pratl.

Commissioner Egan was absent.

Also present: Director King, Maintenance Superintendent Biskey, Ivy League representatives Kris and Rhea.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Crout made a motion to approve minutes of 1/13/21. Motion was seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon and Pratl.

Nays: None

Motion carried.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

Kris of Ivy League discussed their 20 years in business and presented their proposal for the day camp program. Advertising was also discussed.

FINANCE

A. Month ending January 31, 2021.

B. Commissioner Crout made a motion to approve payment of bills 11/02/2020 through 01/25/2021 in the amount of \$908,165.07. Motion was seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon and Pratl.

Nays: None

Motion carried.

C. Commissioner Albon made a motion to approve payment of bills 02/01/2021 through 02/22/2021 in the amount of \$18,774.09. Motion was seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon and Pratl.
Nays: None
Motion carried.

REPORTS

President

President Pratl discussed Skynet wireless cameras for Freedom Park only. He also discussed purchasing materials only for Lily Pad and having installation done by our Maintenance Department.

Attorney

Attorney Stillman was not at the meeting. No report was given.

Director

Director King covered his report.

COMMITTEES

Maintenance

Superintendent Biskey covered his report.

Recreation

Commissioner Albon discussed talking to Gayle Boettger about a scavenger hunt, QR codes and flyers to parents.

Special Projects

Commissioner Conrad discussed cameras and the fencing at Lily Pad.

OLD BUSINESS

Commissioner Conrad discussed the fact that there were no pay raises last year and recommended a 5% pay raise for staff. The Board agreed.

NEW BUSINESS

Commissioner Crout made a motion to adopt Ordinance 2021-03, an Ordinance for the Tentative Combined Budget/Appropriation for Fiscal year ending April 30, 2022. Motion was seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon and Pratl.
Nays: None
Motion carried

EXECUTIVE SESSION

- A. Discussion of the Employment of a Specific Employee (s)
- B. Discussion of Imminent/Pending Litigation

OPEN SESSION


A. Possible Action Taken on Executive Session Minutes

ADJOURN

Motion to adjourn meeting at 8:18pm. Motion was made by Commissioner Albon and seconded by Commissioner Conrad.

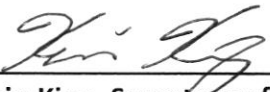
All in favor, everyone responded aye. Motion carried.

Respectfully Submitted,



Kevin King, Secretary of Chicago Ridge Park District

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



Kevin King, Secretary of Chicago Ridge Park District