

**Committee/Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
March 10, 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, Pratl.

Commissioner Egan was absent.

Also present: Director King and Maintenance Superintendent Biskey.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

There was no one to address the Board.

FINANCE

No report.

REPORTS

President

President Pratl discussed

- Jen Grabowski, the new part-time Recreation Supervisor;
- The distribution of a one-page mailer of Ball Fore opening information and other programs;
- The Richards High School AD's request to use Freedom for football practice as the Richard's field is being replaced by AstroTurf;
- and the fencing at Lily Pad including two gates which Superintendent Biskey is working on.

Attorney

No report was given.

Director

Director King discussed

- The Ivy League day camp contract and sanitation of Freedom Activity Center by Ivy League;
- The flooring for Frontier Fitness Annex that will save the Park District \$35,000.00;
- The Skynet wireless camera quote that will be coming soon;
- The Odelson & Sterk Sears Board of Review Appeal;

- Working with Windfree Solar on PPA agreements for Ball Fore and Lily Pad;
- and Maintenance Foreman Kurt Rapp's retirement and invitation to next meeting.

COMMITTEES

Maintenance

Superintendent Biskey discussed sanitation supplies such as backpack sprayers, and picnic tables for the fenced in area at Lily Pad.

Recreation

Commissioner Albon discussed working with new Recreation Supervisor Jen and Gayle on QR codes for a scavenger hunt.

Special Projects

Commissioner Conrad discussed wireless cameras and Lily Pad fencing.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

EXECUTIVE SESSION

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

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn meeting at 7:42pm. Motion was made by Commissioner Albon 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