

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
March 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, Pratl.

Commissioner Egan was absent.

Also present: Director King, Maintenance Superintendent Biskey, Recreation Supervisor Grabowski.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Conrad made a motion to approve minutes of 2/10/21. Motion was seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Motion carried.

Commissioner Crout made a motion to approve minutes of 3/10/21. Motion was seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Albon, Pratl

Nays: None

Motion carried.

Commissioner Crout made a motion to approve minutes of 1/27/21. Motion was seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Crout, Conrad, Pratl

Nays: None

Abstain: Commissioner Albon

Motion carried.

Commissioner Conrad made a motion to approve minutes of 2/24/21. Motion was seconded by Commissioner Albon.

Roll Call

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

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

There was no one to address the Board.

FINANCE

Commissioner Crout made a motion to approve payment of bills February 23, 2021 to March 22, 2021 in the amount of \$36,272.45. Motion was seconded by Commissioner Conrad.

Roll Call

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

REPORTS

President

President Pratl discussed

- Solar PPA agreements for Ball Fore and Lily Pad which would provide coverage for 25 years. Freedom Activity Center has experienced 51% in savings.
- Lily Pad fencing quote which was \$14,980.00, down \$5,000.00
- Cameras at Freedom Park
- Tree trimming service will be out next week.

Attorney

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

Director

Director King discussed

- Solar PPA agreements, no cost to the District, which saved over \$600,000 in projected fees.
- Filing of economic interests
- New Village TIF meeting in April
- Solarbration: free event outside 10am-12pm, handouts of seeds and cups
- Ivy League Kids marketing
- Ball Fore opening April 10, 2021
- Facility rentals at Lily Pad and Ball Fore
- Meeting with new PDRMA representative
- Baseball permits, no CRAA as of yet.

COMMITTEES

Maintenance

Superintendent Biskey discussed shrub removal at Lily Pad and sanitizing guns for the Park District.

Recreation

Commissioner Albon discussed Pickleball, Solarbration event with Recreation Supervisor Grabowski, and the flyer being printed on bright yellow paper.

Special Projects

Commissioner Conrad discussed current projects and Pickleball.

OLD BUSINESS

Nothing new.

NEW BUSINESS

Notion to report.

EXECUTIVE SESSION

OPEN SESSION

ADJOURN

Motion to adjourn meeting at 8:01pm. Motion was made by Commissioner Crout and seconded by Commissioner Albon.


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 28 day of APRIL, 2021



Kevin King, Secretary of Chicago Ridge Park District