

**Committee/Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
April 14, 2021
7:00pm**

CALL TO ORDER

President Pratl called the meeting to order at 7:04pm.

ROLL CALL

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

Commissioner Egan was absent.

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

Also present: Kurt Rapp and Barb Rapp.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

President Pratl addressed Kurt Rapp's retirement. He thanked Kurt for his excellent service over the years. Director King expressed his appreciation for Kurt's services, as did Superintendent Biskey and the Commissioners. President Pratl presented Kurt with a retirement gift.

FINANCE

No report.

REPORTS

President

President Pratl discussed

- Congratulations to Commissioners Conrad and Albon for their reelection
- Camera installation at Freedom Park
- Fencing permit
- Solarbration event this weekend

Attorney

No report was given.

Director

Director King discussed

- Budget adoption at this meeting
- TIF meeting at the Village: There was no quorum, but the public hearing will still be held in May. TIF may be extended another 12 years beyond the current 23 years. There are no plans except for a storage unit.
- Ball Fore was not able to open on Saturday due to weather, but opened on Sunday.

- Marketing: We are advertising on Metra sign, mall signs, flyers to homes, website and social media
- PDRMA: Infrared testing in May
- Recreation Supervisor Grabowski to discuss classes
- Chicago Ridge Police will be doing physical testing at Frontier this week.
- Solarbration may include Ivy League.

COMMITTEES

Maintenance

Superintendent Biskey discussed

- Grass growing quickly-cutting twice each week
- Ballfields being managed
- The port-a-johns having been delivered
- The tree service having been out
- And showed the sanitizing guns
- The tree stump at Tower Park

Recreation

Recreation Supervisor Grabowski discussed

- Solarbration event
- Class raffle at event
- Yoga instructor
- Painting class outside under pavilion
- Take-and-make craft

Special Projects

Commissioner Conrad discussed

- Cameras at Freedom
- Pole for cameras
- Commissioner Albon discussed bench around pole.

OLD BUSINESS

Nothing new.

NEW BUSINESS

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

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon

Nays: None

Motion carried.

EXECUTIVE SESSION

- A. Discussion of Employment of Specific Employee(s)
- B. Discussion of Imminent/pending litigation

OPEN SESSION

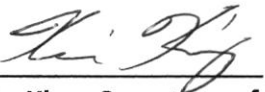
- A. Possible action taken on Executive Session

ADJOURN

Motion to adjourn meeting at 7:51pm. 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