Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT May 26, 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 Also present: Director King, Maintenance Superintendent Biskey, Recreation Supervisor Grabowski.

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

Commissioner Crout made a motion to approve bills April 27, 2021-May 24, 2021 in the amount of \$88,503.40. Motion was seconded by Commissioner Albon.

Roll Call

Ayes:

Commissioners Pratl, Crout, Conrad, Albon.

Navs:

None

Motion carried.

REPORTS

President

President Pratl discussed just receiving Fest permit for this year. He will ask Attorney Stillman to attend next meeting for clarification on religious group meetings.

Attorney

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

<u>Director</u>

Director King covered his report, updated project timelines and rentals for facilities, and PDRMA report on infrared testing.

COMMITTEES

Maintenance

Superintendent Biskey covered his report.

Recreation

Supervisor Grabowski covered her report and discussed Pickleball plans.

OLD BUSINESS

Nothing new.

NEW BUSINESS

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

Roll Call

Ayes:

Commissioners Pratl, Crout, Conrad, Albon.

Nays:

None

Motion carried.

EXECUTIVE SESSION

OPEN SESSION

ADJOURN

Motion to adjourn meeting at 7:44pm. 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 23th day of June 2021

Kevin King, Secretary of Chicago Ridge Park District