

**Regular Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
May 25, 2022  
7:00pm**

**CALL TO ORDER**

President Pratl called the meeting to order at 7:01pm.

**ROLL CALL**

The following Commissioners were present: Pratl, Crout, Albon, Meyer  
Commissioner Conrad was absent with notice.

Also present: Recreation Supervisor Grabowski, Paul Ruppert.

**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**

Motion to approve cash disbursements for bills from April 22, 2022 to May 22, 2022 in the amount of \$69,312.00 was made by Commissioner Crout, seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, Crout, Albon, Meyer

Nays: None

Motion carried.

**REPORTS**

**President**

President Pratl discussed Director King's emergency surgery and stated that Director King is doing well. The Board should feel free to contact Director King if they need anything.

**Director**

President Pratl covered Director's Report and discussed that the projects of the new playground, new planters and the plantings have all been completed before Memorial Day. Big Sky Balloons is going out of business and is offering their balloons for \$8,000.00. Director King is in negotiations with them for the large Santa we used in the past.

**COMMITTEES**

**Maintenance**

Paul Ruppert discussed his report and discussed removing the water fountain at Lombard due to how damaged it is. President Pratl and Commissioner Crout brought up since that is the only water fountain there, it should be replaced.

#### **Recreation**

Commissioner Albon brought up how well the Ball Fore certificates were received. President Pratl mentioned that he and Commissioner Meyer offered the CRAA parade winters a party at Ball Fore. President Pratl asked Recreation Supervisor Grabowski to take pictures of new playground and new planters and put on the website.

#### **Special Projects**

Commissioner Meyer discussed the completed projects and the resurfacing of the parking lot at Lily Pad and Frontier.

#### **OLD BUSINESS**

Nothing new.

#### **NEW BUSINESS**

Motion to approve Resolution #2022-01, A Resolution Authorizing and Directing the Treasurer of the Chicago Ridge Park District to Transfer Certain Funds from the General and Recreation Fund to Other Funds was made by Commissioner Crout, seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, Crout, Albon, Meyer

Nays: None

Motion carried.

#### **EXECUTIVE SESSION**

Nothing to report.

#### **OPEN SESSION**

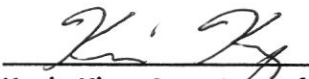
Nothing to report.

#### **ADJOURN**

Motion to adjourn meeting at 7:55pm. Motion was made by Commissioner Meyer 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 <sup>24</sup> ~~8~~ day of August, 2021

  
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Kevin King, Secretary of Chicago Ridge Park District