

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
July 27, 2022
7:00pm**

CALL TO ORDER

President Pratl called the meeting to order at 7:00pm.

ROLL CALL

The following Commissioners were present: Pratl, Crout, Conrad, Albon, Meyer
Also present: Director King, 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 June 20, 2022 to July 25, 2022 in the amount of \$123,610,49 was made by Commissioner Conrad, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon, Meyer

Nays: None

Motion carried.

REPORTS

President

President Pratl stated Slice of Summer turned out to be a great event. He complimented Gayle on a great job with the Zumba demonstration.

President Pratl discussed the issues with the certificates of insurance for the RidgeFest and he wanted to thank trustees Siegel and Davenport for their assistance in getting an agreement in place that holds the Park harmless regarding the RidgeFest issues.

Director

Director King covered his report and then discussion ensued on the potential renovation of the Ball Fore batting cages and replacing the greens on the golf course.

Chicago Southland is highlighting Ball Fore on their website.

COMMITTEES

Maintenance

Commissioner Conrad reported that he is looking into sails for the shade at Lily Pad.
Paul Ruppert discussed his report.

Recreation

Recreation Supervisor Grabowski covered her report and discussed the brochure is almost complete.

Commissioner Albon brought up contacting Little Bulldogs for classes. Commissioner Albon complimented Gayle on doing an excellent job with the Zumba class. President Pratl also complimented Gayle on the class.

Special Projects

Commissioner Meyer discussed a new planter box for Freedom and to look into a new sign at O'Connell Park.

OLD BUSINESS

Nothing new.

NEW BUSINESS

President Pratl reported on the advice of legal counsel to keep the executive minutes sealed. A motion to keep the executive minutes sealed was made by Commissioner Albon, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon, Meyer

Nays: None

Motion carried.

EXECUTIVE SESSION

Nothing to report.

ADJOURN

Motion to adjourn meeting at 8:17pm. 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 August, 2022


Kevin King, Secretary of Chicago Ridge Park District