

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
January 11, 2023
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, Meyer
Commissioner Albon was absent with notice.

Also present: Director King, Recreation Supervisor Grabowski, Maintenance Supervisor Ruppert.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

Holiday House Decorating winners were present.

President Pratl discussed house decorating and Trolley Ride participants visiting houses.

FINANCE

A motion to approve payment of bills 12/10/22-1/9/23 in the amount of \$70,306.21 was made by Commissioner Meyer, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Meyer

Nays: None

Motion carried.

REPORTS

President

President Pratl discussed Christmas events. Everything turned out great.

The trolley Event was awesome. President Pratl complimented staff.

Discussed Thank you letter from St. Vincent DePaul.

Attorney

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

Director

Director King discussed holiday events and about next year moving two Saturday nights.

Lights Giveaway: 6,800 lights were given out to 36 resident homes.

PDRMA: Received \$1,500.00 payment in recognition of our A-accredited status.

Chicago Ridge Fire Department is looking to host a dodgeball event. We are working with them to see if they could use Frontier Fieldhouse in April.
Statement of Economic Interest has been sent.
Looking at All Seasons to do some plowing.

COMMITTEES

Maintenance

Supervisor Ruppert discussed his report.
Decorations for the Trolley have been cleaned out of Frontier closets. Sorted the main closet.
Ball Fore decorations are down.
Commissioner Conrad complimented staff on Christmas events.

Recreation

Supervisor Grabowski discussed Christmas events, the Trolley event.
Gayle helping the Trolley driver was a huge help.
Christmas at Ball Fore was huge hit.
Looking to set up sports camps, specifically Sky Hawks this year.
Discussed events for Slice of Summer.

Special Projects

Commissioner Meyer discussed upcoming projects: Ball Fore greens and cages.

OLD BUSINESS

Nothing new.

NEW BUSINESS

Nothing to report.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn meeting at 7:51pm. Motion was made by Commissioner Crout 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 27 day of ~~SEPTEMBER~~ 2023

A handwritten signature in black ink, appearing to be 'K. King', written over a horizontal line.

Kevin King, Secretary of Chicago Ridge Park District