

**Regular Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
January 25, 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, Albon, Meyer

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**

There was no one to address the Board.

**FINANCE**

No report.

**REPORTS**

**President**

President Pratl discussed vehicle sticker celebrating our 55th anniversary. It was sent to the mayor.

CRAA called to talk about the fields. We told them Sportsfield is coming out to look at them and we'll get a proposal from Sportsfield.

Attorney

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

**Director**

Director King talked about the annual tax abatement which is included for adoption at this meeting.

Ball Fore: We are working with Amusement Products in measuring for cages and netting.

JD Goals is working on layout of golf course and bid specs for greens.

We did price comparisons of other golf facilities.

Lily Pad: We have numbers for replacement pads.

Discussion ensued about Shade System and whether to do it this season. Samples and pricing were included.

Commissioner Conrad is waiting for information from companies he is looking at.

Frontier Fitness: We are trying something new with 20% off fitness memberships in February and March.

We are working with TruGreen on their 8% increase.

LeadingIT has increased 15%. We are looking at other companies.  
Sportsfield has gone over our fields. We talked about them with CRAA and the base paths they want cut out. Sportsfield gave us a price for the fields.  
The 55th Anniversary agenda was discussed.  
Vehicle sticker was discussed.  
Discussed OLOR donation.  
We are looking for staff for the upcoming year.  
List of meeting dates is enclosed.

## **COMMITTEES**

### **Maintenance**

Supervisor Ruppert discussed his report.  
The outlets and switch covers at Administration Building were replaced.  
DiFoggio Plumbing replaced the kitchen sink fixture at Freedom Activity Center.

### **Recreation**

Commissioner Albon mentioned local schools getting involved with 55th Anniversary celebration.  
Supervisor Grabowski discussed instructor for Balance and Strength class for seniors.  
Employment opportunity flyers were sent out.  
Special Projects  
Commissioner Meyer discussed Ball Fore cages and potential greens being replaced.  
Discussed Tower Park planter.

## **OLD BUSINESS**

Nothing new.

## **NEW BUSINESS**

Motion to adopt Ordinance #2023-01-An Ordinance abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2014A of the Chicago Ridge Park District, Cook County, Illinois was made by Commissioner Crout, seconded by Commissioner Albon.

Roll Call

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

Nays: None

Motion carried.

Motion to adopt Ordinance #2023-02-An Ordinance abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020A of the Chicago Ridge Park District, Cook County, Illinois was made by Commissioner Meyer, seconded by Commissioner Crout.

Roll Call

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

Nays: None

Motion carried.

Motion on advice of counsel to keep executive session minutes closed was made by Commissioner Crout, seconded by Commissioner Conrad.

Roll Call

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

Nays: None

Motion carried.

**EXECUTIVE SESSION**

Nothing to report.

**OPEN SESSION**

Nothing to report.

**ADJOURN**

Motion to adjourn meeting at 7:49pm. 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



Kevin King, Secretary of Chicago Ridge Park District