

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
February 8, 2023
7:00pm**

CALL TO ORDER

President Pratl called the meeting to order at 7:02pm.

ROLL CALL

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

Also present: Director King, Recreation Supervisor Grabowski, 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 the vehicle sticker with the Mayor. The Mayor wants us to take the Board of Commissioners' names off. President Pratl is working with the Mayor on that.

Attorney

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

Director

Director King discussed TruGreen proposed 8% increase. Director King was able to negotiate a 3% increase for this year.

Ball Fore batting cages are moving along. Amusement Products is having an issue with the netting. We are looking at the end of April, beginning of May to start.

Work on the mascot has started for May.

Greens are a work in progress. We will be ready to go out to bid by end of February.

Lily Pad: Having some issues with Vortex. We are looking to get new attractions and controller.

We will probably be working with Vortex or Halogen on the controller.

Discussed Shade System.

PDRMA: Find enclosed 5-year loss of premium information and our A+ accredited agency rating designation.

Frontier Fieldhouse: We handed out ten fitness passes to each of the sixteen teams in the league.

Frontier gutters: Getting companies to quote us on the gutters.

CSCVB put together a new marketing video that includes Ball Fore in video and some printed pieces.

Sportsfield gave us a quote for cutting base paths for CRAA.

Tower Park: Contacted Chris Burke Engineering. They are going to work on a feasibility study.

Budgeting/Accounting: We still haven't received tax monies, but the state thinks we'll get it in a few months.

COMMITTEES

Maintenance

Commissioner Conrad talked to the owner of bus company regarding selling any of the land. He is not doing anything right now.

Supervisor Ruppert discussed his report.

Recreation

Supervisor Grabowski discussed her report.

Fitness raffle discussed.

Preschool coordinator at Ridge Central asked for our participation at their parents meet and greet. We will participate.

Special Projects

Commissioner Meyer discussed Frontier gutters-we are looking for a couple of prices.

Discussed redoing planters.

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 8:03pm. Motion was made by Commissioner Albon and seconded by Commissioner Meyer.

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~~ SEPTEMBER, 2023



Kevin King, Secretary of Chicago Ridge Park District