# Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT February 22, 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, 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 Ball Fore greens bids.

Discussed planters at Freedom Park

#### Attorney

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

## Director

Director King discussed Ball Fore bid specs.

Find enclosed agreement and conceptual drawings from Chris Burke Engineering for Tower Park.

Discussed Lily Pad controller and replacement parts. Discussed Halogen getting involved with that.

## **COMMITTEES**

#### Maintenance

Supervisor Ruppert discussed his report.

There are new bathroom signs for the ladies' and men's rooms at Frontier Fieldhouse.

We have mulch quotes from three different companies for the Board to look at.

#### Recreation

Commissioner Albon covered the report.

We have a one-month trial service with VoyagerNet.

Discussed the Slice of Summer.

Discussed starting up Pickleball.

## **Special Projects**

Commissioner Meyer discussed Ball projects being big this year.

Discussed Frontier Fieldhouse gutters.

## **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 8:16pm. 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 ETTINGER, 2023

Kevin King, Secretary of Chicago Ridge Park District