Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT March 8, 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

Motion to approve cash disbursements in the amount of \$41,221.09 was made by Commissioner Crout, seconded by Commissioner Conrad. Roll Call Ayes: Commissioners Pratl, Crout, Conrad, Albon, Meyer Nays: None Motion carried.

REPORTS

President

President Pratl discussed Ball Fore bids being awarded to JD Goals. The attorney approved it.

Attorney

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

Director

Director King discussed the greens bids.

Discussed batting cages at Ball Fore. Amusement Products does not have a definitive date but is looking for mid-May.

Discussed mascot for Memorial Day.

Lily Pad: We are ordering shade with Shade Systems.

Vortex still has concerns with replacement parts. Working with Halogen to get a new controller.

Tower Park: Director King met with Chris Burke engineers. They should have plans within 2-4 weeks.

We are hiring Three Oaks to do the mulch. They were \$1,000.00 less than Homer's was. Pickleball: Supervisor Grabowski went to Oak Lawn and Palos to discuss pros and cons. We will be setting up our own Pickleball courts.

COMMITTEES

Maintenance

Supervisor Ruppert discussed his report. Frontier: Painted bleachers, balls, steel beams. Cleaned carpets, office. Freedom Activity Center: Cleaned the floor mats, carpet. Ball Fore: Power washing is going to start at the end of March.

Recreation

Supervisor Grabowski discussed her report. Pickleball ready to start. Looking to put one or two Pickleball courts at Guardian Park in the spring. Family event at Ridge Central: Handed out 175 flyers and merchandise.

Special Projects

Commissioner Meyer discussed Ball Fore. Discussed solar at Lily Pad. Discussed gutters at Frontier Fieldhouse. Planters look great and the mulch will be a big addition.

OLD BUSINESS

Nothing new.

NEW BUSINESS

Motion to approve bid for Ball Fore Golf Greens Project by JD Goals 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 8:02pm. 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 Serender, 2023

Kevin King, Segretary of Chicago Ridge Park District