Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT March 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, 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 drawings from Burke Engineers. Looks good. Discussed Ball plants coming along. Discussed planters and mulch.

Attorney

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

Director

Director King discussed Amusement Products coming out in April to install cages. Discussed opening Memorial Day weekend.

Lily Pad: We are still working with Halogen on the new controller, and with Vortex for replacement parts.

Fronter: Starting to get quotes for gutters, find them enclosed in the packet.

Also enclosed is plan for Tower Park from engineers.

TIF information: There will be three TIF meetings on March 23, 2023.

Security Cameras: Meeting with SkyNet regarding cameras for mascot at Ball Fore and additional cameras at the parks.

Started preliminary budget.

Statement of Economic Interest: Everyone should have received the email about filing their reports.

Planters: Started renovation at Menard parking lot.

C&C Asphalt will be looking at Menard, the area by the trees where the lot has buckled.

Special Projects

Commissioner Meyer gutter quotes, planters, Ball Fore cages, CRAA opening day, and new mascot at Ball Fore.

COMMITTEES

Maintenance

Supervisor Ruppert discussed his report. The bleachers at Frontier were deep cleaned and rolled back. There was electrical repair at the Administration Building. Ball Fore ponds were drained. Getting ready for spring. Doran's was out for proposal to remove bushes. Playground mulch: Three Oaks did Lombard, Freedom, and Guardian, and was able to do Frontier, Tower, and O'Connell. Mow strip is going well at Menard. The guys are putting it down.

Recreation

Commissioner Albon played Pickleball at Frontier on Thursday. There were some people there and they liked it.

Supervisor Grabowski discussed Solarbration-the event went well and 50 people attended. Discussed summer brochure.

Discussed ordering shirts. Please give Supervisor Grabowski your sizes.

Cardio drum class went well. We had eleven participants.

Flyers have been created in search of new instructors.

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 7:58pm. Motion was made by Commissioner Meyer and seconded by Commissioner Albon.

All in favor, everyone responded aye. Motion carried.

Respectfully Submitted,

Kevin King, Segretary of Chicago Ridge Park District

Approved by the Board of Commissioners on this 27 day of Serie Mer, 2023

Kevin King, Secretary of Chicago Ridge Park District