

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
August 24, 2022
7:00pm**

CALL TO ORDER

President Pratl called the meeting to order at 7:01 pm.

ROLL CALL

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

Also present: Director King, Recreation Supervisor Grabowski, Maintenance Supervisor Ruppert.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion to approve minutes of May 11, 2022 was made by Commissioner Meyer, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer

Nays: None

Motion carried.

A motion to approve minutes of May 25, 2022 was made by Commissioner Meyer, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Meyer

Nays: None

Abstain: Commissioner Conrad

Motion carried.

A motion to approve minutes of June 22, 2022 was made by Commissioner Meyer, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer

Nays: None

Motion carried.

A motion to approve minutes of July 27, 2022 was made by Commissioner Meyer, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer
Nays: None
Motion carried.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

There was no one to address the Board.

FINANCE

A motion to approve disbursements in the amount of \$57,853.79 was made by Commissioner Conrad, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer
Nays: None
Motion carried.

REPORTS

President

President Pratl discussed the Frontier Fieldhouse parking lot. It is finished and looks great. Discussion ensued regarding batting cages and looking at other companies. Concert in the Park discussed, as well as a possible food truck.

Attorney

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

Director

Director King discussed Ball Fore renovations. Discussion ensued regarding Cook County being late with tax monies at least four months. The District is in good financial shape. We will not have to do any short-term loans. Discussed Groupon numbers.

COMMITTEES

Maintenance

Commissioner Conrad discussed United Shade and looking to get quotes for Lily Pad. Supervisor Ruppert discussed his report. The ruts at Freedom due to RidgeFest have been taken care of by Public Works. They also repaired some equipment right away. Discussed having two roof companies come look at all buildings, assess the roofs.

Recreation

Supervisor Grabowski discussed her report. Discussed Back to School event, only one family came. Will try something else. Discussed having Dinner with the Grinch event as it was a big success last year. Looking to have a Trolley for Christmas.

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 8:07pm. Motion was made by Commissioner Meyer and seconded by 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 day of , 2023

Kevin King, Secretary of Chicago Ridge Park District