

**Regular Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
September 28, 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.

**PUBLIC/STAFF WISHING TO ADDRESS THE BOARD**

There was no one to address the Board.

**FINANCE**

A motion to approve payment of bills 8/23/22-9/23/22 in the amount of \$60,943.17 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 safety concerns behind Freedom Activity Center regarding the fire lane that is blocked by cars. He is working with the Village. Enclosed is a letter from the Fire Chief stating that eventually the fire department will have to do something about getting behind the building because they cannot get trucks back there.

**Attorney**

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

**Director**

Director King discussed the police department accessing cameras throughout the Park District. We are working with the police and SkyNet on the cameras at Freedom, Lombard and Menard.

Discussed the solar issues at Lily Pad.

Discussed repairs at Lily Pad.

Discussed Groupon sales. We have received over \$1000.00 in sales.

#### **COMMITTEES**

##### **Maintenance**

Maintenance Supervisor Ruppert discussed his report.

ComEd came out to address transformer fluctuation in voltage at Ball Fore.

##### **Recreation**

Supervisor Grabowski discussed the winter brochure.

Zumba has four new members.

Discussed Slice of Summer being on July 8 and celebrating Park District's 55<sup>th</sup> Anniversary.

##### **Special Projects**

Commissioner Meyer discussed bids for pitching machines going out.

Discussed Frontier Fieldhouse gutters for the springtime.

#### **OLD BUSINESS**

Nothing new.

#### **NEW BUSINESS**

A motion to approve Invitation to Bid: Pitching Machine Improvements/Replacements was made by Commissioner Meyer, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer

Nays: None

Motion carried.

#### **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 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 27 day of SEPTEMBER, 2023

A handwritten signature in black ink, appearing to read 'Kevin King', written over a horizontal line.

Kevin King, Secretary of Chicago Ridge Park District