Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT October 12, 2022 7:00pm

CALL TO ORDER

President Pratl called the meeting to order at 7:02pm.

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

No report.

REPORTS

President

President Pratl discussed 55th Anniversary.

Discussed bid specs that the attorneys should have for next meeting.

Discussed Ball Fore issues.

Discussed the fire lane issue behind the Freedom Activity Center. There are RVs and other cars parked back there. There is an ordinance that there should only be 5 cars.

Attorney

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

Director

Director King discussed bond information from Speer Financial.

Discussed health insurance billing renewal December 1.

Discussed camera updates, proposal included.

Discussed solar at Lily Pad possibly being completed by the end of the year.

Lombard parking lot was repaired.

Discussed 55th Anniversary. We are looking at fireworks, laser show, or drone show, and will compare prices.

COMMITTEES

Maintenance

Supervisor Ruppert discussed his report.

Arc Electric repaired receptacle on roof at Frontier Fieldhouse.

Replaced emergency lights.

Installed leaf guards on lower front and back of the gutters.

Airport Glass replaced broken window by fire escape at Administration Building.

Arnold Heating replaced filters at all facilities.

Recreation

Recreation Supervisor Grabowski discussed Haunted Golf Course at Ball Fore and the mountain turning into a spider.

Programs are slow for registration.

Talent Show event cancelled-only one entry.

Bingo has new people in attendance.

Discussed getting vehicles for 55th Anniversary.

Special Projects

Commissioner Meyer discussed planter boxes at Freedom.

Discussed HVAC at Frontier Fieldhouse.

Discussed batting cage bid specs for next meeting.

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 8:00pm. 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 Sate Abor, 2023

Kevin King, Secretary of Chicago Ridge Park District