Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT October 26, 2022 7:00pm

CALL TO ORDER

President Pratl called the meeting to order at 7:04 pm.

ROLL CALL

The following Commissioners were present: Pratl, Conrad, Albon, Meyer Commissioner Crout was 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 9/24/22-10/21/22 in the amount of \$58,575.16 was made by Commissioner Conrad, seconded by Commissioner Albon. Roll Call Ayes: Commissioners Pratl, Conrad, Albon, Meyer Nays: None Motion carried.

REPORTS

President

President Pratl discussed the bond sale. We got a great rate due to our rating. Discussed Halloween event set up, looks good. Discussed bid opening at the next meeting.

Attorney

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

Director

Director King discussed 55th Anniversary.

Discussed Ball Fore specs which the attorney has finished and is included in packet. Discussed Vortex coming out to Lily Pad, possibly replacing some attractions. Discussed maintenance garage lot and paving the driveway which should be done by the end of the week.

Playoff games were added at Frontier Fieldhouse.

We are waiting for the fireworks proposal for the 55th Anniversary.

Staff did a great job on Halloween decorations at Ball Fore.

COMMITTEES

Maintenance

Supervisor Ruppert discussed his report.

Helped staff with decorations at Ball Fore.

Picnic tables at Freedom Park were moved.

Lines drawn for pumpkin patch.

Cleaned maintenance garage and yard of debris at Menard.

Recreation

Supervisor Grabowski discussed her report.

Ball Fore is ready for Haunted Course.

Event flyers have been passed out to local businesses; information sent out on social media. Zumba is doing well. Last week we had 12 people on Tuesday, and 6 people on Thursday. Other program registration is slow.

Trying to coordinate sessions with Soccer Shots.

Looking at some spring events and after Halloween events.

Will soon be planning Christmas events.

Special Projects

Commissioner Meyer discussed Ball Fore projects going on in the spring. Discussed 55th Anniversary sticker. Discussed new tables at Ball Fore

OLD BUSINESS

Nothing new.

NEW BUSINESS

A motion to approve Ordinance 2022-5, providing for the issue of \$385,055.00 General Obligation Limited Tax Bonds, Series 2022, of the Chicago Ridge Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds was made by Commissioner Meyer and seconded by Commissioner Albon. Roll Call

Ayes: Commissioners Pratl, 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 Conrad and seconded by Commissioner Albon.

All in favor, everyone responded aye. Motion carried.

Respectfully Submitted,

Kevin King, Seeretary of Chicago Ridge Park District

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

Kevin King, Secretary of Chicago Ridge Park District