

**Regular Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
November 9, 2022  
7:00pm**

**CALL TO ORDER**

President Pratl called the meeting to order at 7:05 pm.

**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 Village wanting us to maintain a fence between Freedom Activity Center and the building behind it. We are not looking to do this.

Discussed bids for batting cages.

**Attorney**

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

**Director**

Director King discussed awarding the pitching machine improvement/replacement bid to Amusement Products.

The bond closing sale this Wednesday went well.

Windfree Solar had to replace a reverter. They had to rent a lift to repair it. If we had owned the system, we would have had to pay for repairs. We have the PPA agreement and do not have to pay. This is a great benefit of the agreement.

The maintenance garage lot is paved.

Plans from Vortex are included.

Meeting with Shade Systems for Lily Pad discussed.

Chicago Southland Convention and Visitors Bureau (CSCVB): Director King was asked to serve on two committees: Local Tourism Grant Committee and Strategic Planning.

Considering some bands for the 55th Anniversary.

The levy will be coming up, we are putting our numbers together for the December meeting.

## **COMMITTEES**

### **Maintenance**

Supervisor Ruppert discussed Administration Building needing outdoor lighting repair. Arc Electric was out.

Drinking fountains have been winterized.

The picnic tables have been removed.

Port-A-Johns have been removed.

Pour & Play patches at Guardian have been completed.

Graffiti has been removed.

### **Recreation**

Recreation Supervisor Grabowski discussed her report.

Halloween event went well. There were 50 paying customers and 7 redeemed coupons from school.

55th Anniversary: Looking at carousel and other rides. Also looking at bands such as Midnight.

The Trolley is set up for Christmas.

### **Special Projects**

Nothing to report.

## **OLD BUSINESS**

Nothing new.

## **NEW BUSINESS**

A motion to approve bid: Pitching Machine Improvements/Replacements was made by Commissioner Meyer, seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon, Meyer

Nays: None

Motion carried.

## **EXECUTIVE SESSION**

Nothing to report.

## **OPEN SESSION**

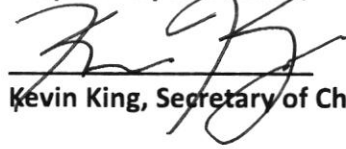
Nothing to report.

## **ADJOURN**

Motion to adjourn meeting at 8:16pm. Motion was made by Commissioner Conrad and seconded by Commissioner Meyer.

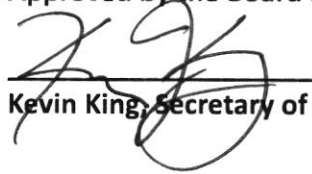
All in favor, everyone responded aye. Motion carried.

Respectfully Submitted,



Kevin King, Secretary of Chicago Ridge Park District

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



Kevin King, Secretary of Chicago Ridge Park District