

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
December 14, 2022
7:00pm**

CALL TO ORDER

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

ROLL CALL

The following Commissioners were present: Pratl, Crout, Conrad, Albon
Commissioner Meyer 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 10/22/22-12/09/22 in the amount of \$1,032,983.18 was made by Commissioner Crout, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon

Nays: None

Motion carried.

REPORTS

President

President Pratl discussed other park districts' county tax monies are late. Other districts are stressed and are doing tax anticipation warrants. We are solid financially.

Discussed the great staffing at Ball Fore for Christmas event. Everything looked great.

Attorney

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

Director

Director King discussed the levy. It will be adopted at this meeting. Included is a pie chart that shows comparisons with other taxing bodies. It shows the levy being made up of 95% tax monies. When the bills are late, most districts are not financially prepared. We are. We are still doing projects.

Vortex sent information about prices, pictures and video about Lily Pad.

Working with Shade Systems for Lily Pad. Prices included.
Grinch and Trolley events have sold out.
Ball Fore will be a great event for Christmas.
Working with minigolf company about putting together bid specs for replacement of the greens.
We will send staff to IAPD conference.
Renewed health insurance at an increase.
Meeting with TruGreen: TruGreen proposed an 8% increase next year. We are looking to negotiate.
Next year's budget: There is the potential there will be a 10% increase in expenses.

COMMITTEES

Maintenance

Supervisor Ruppert discussed his report.
We are setting up practice lights at Ball Fore for Christmas events. Lights were put up everywhere.

Recreation

Recreation Supervisor Grabowski discussed her report.
The Grinch event went well, 51 people. Everyone commented on how nice the event was.
Plans for 55th Anniversary coming along.
Christmas at Ball Fore has been the focus.
Decorations at Ball Fore are looking good.
Trolley event has sold out.
Senior Christmas party with Elvis singer had 41 people in attendance.

Special Projects

Discussion ensued regarding cameras.
Discussed bid specs for Ball Fore greens.

OLD BUSINESS

Nothing new.

NEW BUSINESS

A motion to adopt Ordinance #2022-06, an Ordinance for the Levy of Taxes for the Tax Year 2022 for the Chicago Ridge Park District of Cook County, Illinois was made by Commissioner Albon seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon

Nays: None

Motion carried.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn meeting at 7:49pm. Motion was made by Commissioner Albon 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



Kevin King, Secretary of Chicago Ridge Park District