Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT April 26, 2023 7:00pm

CALL TO ORDER

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

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 and Maintenance Supervisor Ruppert were absent.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

FINANCE

Motion to approve payment of bills 3/7/2023-4/21/2023 in the amount of \$165,734.54 was made by Commissioner Meyer, seconded by Commissioner Conrad. Roll Call Ayes: Commissioners Pratl, Conrad, Meyer Nays: None Abstained: None Motion carried.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

There was no one to address the Board.

REPORTS

President

President Pratl discussed Ball Fore spring events. Planters are looking good, as well as the fields and facilities in getting ready for spring.

Attorney

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

Director

Director King discussed his report. Proposed Budget is enclosed in packet. Lily Pad shade is up and looks good. Ball Fore: JD Goals is starting carpet replacement this week. Amusement Products pushed back the start to the first week of May. SkyNet cameras: Sending out some quotes. Menard Asphalt: C&C Asphalt is planning to come next week. The police department is looking to put cameras at Freedom for Ridgefest. Enclosed find the Ridgefest permit for this this year and last year's fest information. There was no addendum attached to this year's permit from the mayor. Sears TIF information from Village enclosed. Attorney Stillman is joining a new firm.

Special Projects

Commissioner Meyer discussed Tower Park and doing it in phases or at one time.

COMMITTEES

Maintenance

Commissioner Conrad gave the report. Menard parking lot has been striped and re-painted, including handicap spaces. Mow strip is complete in Tot Lot outfield. Halogen is 95% complete with the installation at Ball Fore. Ball Fore: A dumpster has been ordered for old carpet disposal.

Recreation

Commissioner Albon? gave report.

Grandparent and Me Bingo had 24 residents.

Bradley Ramirez has been chosen to be featured in Park Lawn Human Resources publication. Pickleball numbers are holding in the teens on Thursday evenings. Commissioner Albon has played, and it is going well.

Jen will be presenting to the pre-school families at Ridge Central on April 28.

OLD BUSINESS

Nothing new.

NEW BUSINESS

Motion to approve Budget Ordinance No. 2023-03 was made by Commissioner Conrad, seconded by Commissioner Crout. Roll Call Ayes: Commissioners Pratl, Conrad, Meyer Nays: None Abstained: None Motion carried.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn meeting at 8:07pm. 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 Septempl, 2023

Kevin King, Secretary of Chicago Ridge Park District