Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT May 10, 2023 7:00pm

CALL TO ORDER

President Pratl called the meeting to order at 7:00pm.

ROLL CALL

The following Commissioners were present: Pratl, Crout, Conrad, Albon, Meyer Also present: Director King, Recreation Supervisor Grabowski, Maintenance Supervisor Ruppert and Attorney Stillman.

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.

REPORTS

President

President Pratl discussed Ball Fore and Lily Pad asphalt projects, and Tower Park project.

Attorney

Attorney Stillman did not have a report.

Director

Director King discussed his report.

Director discussed the 55th Anniversary Celebration that is coming up. All the contracts and insurance are set.

Discussed asphalt on the pathways.

Discussed Tower Park project.

Special Projects

Commissioner Meyer discussed Tower Park.

COMMITTEES

Maintenance

Discussion ensued regarding controller being installed at Lily Pad.

Recreation

Recreation Supervisor Grabowski covered her report.

Discussion ensued regarding Pickleball numbers being low.

OLD BUSINESS

Nothing new.

NEW BUSINESS

Election of officers: Attorney Stillman swore in Commissioners Pratl, Crout and Meyer.

Motion to make Commissioner Pratl president and Commissioner Crout vice president was made by Commissioner Albon, seconded by Commissioner Conrad.

Roll Call

Aves:

Commissioners Pratl, Crout, Conrad, Albon, Meyer

Nays:

None

Abstained: None

Motion carried.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn meeting at 7:35pm. Motion was made by Commissioner Meyer and seconded by Commissioner Albon.

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 day of November, 2023

Kevin King, Secretary of Chicago Ridge Park District