

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
May 24, 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, Meyer
Commissioner Albon was absent with notice.

Also present: Director King, Recreation Supervisor Grabowski, Maintenance Supervisor
Ruppert.

Representatives of the Lions Club

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

Discussion ensued regarding the Lions Club doing split-the-pot and 50/50 at the 55th
Anniversary Celebration due to Ridge Fest being cancelled. President Pratl will discuss it with
the attorney. We are confident it will be approved.

FINANCE

Motion to approve cash disbursements in the amount of \$186,874.11 was made by
Commissioner Meyer, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Meyer

Nays: None

Abstained: None

Motion carried.

REPORTS

President

President Pratl discussed the upcoming 55th Anniversary Celebration and having the local non-
for-profit groups participate since Ridge Fest was cancelled.

Attorney

Attorney Stillman was not present.

Director

Director King discussed his report.

Discussed 55th Anniversary Celebration.

Discussed solar projects at Lily Pad.
Discussed Lily Pad becoming operational.
Ball Fore cages are still having issues. We will get them resolved.

Special Projects

Commissioner Meyer discussed Tower Park and having Burke Engineering participate.

COMMITTEES

Maintenance

Maintenance Supervisor Ruppert discussed his report.
Discussed meeting with the Lions Club next month for their event and getting ready for the 55th Anniversary Celebration.

Recreation

Recreation Supervisor Grabowski covered her report.
Discussed some special events and the 55th Anniversary Celebration.

OLD BUSINESS

Discussed Tower Park plans.

NEW BUSINESS

Motion to adopt Resolution #2023-02, A Resolution Authorizing and Directing the Treasurer of the Chicago Ridge Park District to Transfer Certain Funds from the General and Recreation Fund to Other Funds was made by Commissioner Crout, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Meyer

Nays: None

Abstained: None

Motion carried.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn the meeting at 7:49pm. 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 21st day of NOVEMBER, 2023



Kevin King, Secretary of Chicago Ridge Park District