

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
July 26, 2023
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, 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.

Special Projects

Three representatives from Burke Engineering discussed Tower Park project. We are looking at design and build. We are working with Burke Engineering.

FINANCE

Motion to approve cash disbursements in the amount of \$118,679.73 was made by Commissioner Crout, seconded by Commissioner Conrad.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

REPORTS

President

President Pratl discussed Burke Engineering and the work we will do.

Attorney

Attorney Stillman did not have a report.

Director

Director King discussed his report.

Discussed playground at Tower Park project. Discussed looking into cameras for Tower.

COMMITTEES

Maintenance

Commissioner Conrad discussed the bus company. They are still interested in doing something. Maintenance Supervisor Ruppert covered his report. We are looking at adding halogen lights at Ball Fore.

Recreation

Commissioner Albon complimented the staff on the 55th Anniversary Celebration. Recreation Supervisor Grabowski covered her report. Discussed the Scavenger Hunt, what we are looking to do, prices, prizes, etc. Discussed non-for-profit groups at the Concert in the Park on September 16.

OLD BUSINESS

Nothing new.

NEW BUSINESS

Nothing new.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Based on the advice of counsel, a motion to keep the Executive Session minutes closed was made by Commissioner Albon and seconded by Commissioner Crout.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

ADJOURN

Motion to adjourn the meeting at 8:21pm. 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

A handwritten signature in black ink, appearing to read "Kevin King". The signature is written in a cursive style with a horizontal line drawn through the middle of the letters.

Kevin King, Secretary of Chicago Ridge Park District