

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
August 23, 2023
7:00pm**

CALL TO ORDER

President Pratl called the meeting to order at 7:02pm.

ROLL CALL

The following Commissioners were present: Pratl, Crout, Conrad, Albon, Meyer
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

Motion to approve cash disbursements in the amount of \$161,146.79 was made by Commissioner Meyer, seconded by Commissioner Crout.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

REPORTS

President

President Pratl discussed letter from Burke Engineering. Discussion ensued.

Attorney

Attorney Stillman was not present.

Director

Director King discussed his report.

Discussed Burke Engineering agreement and signing off on it.

Discussed cameras and Infinity.

COMMITTEES

Special Projects

Commissioner Meyer discussed Frontier gutters.

Maintenance

Commissioner Conrad discussed the Maintenance Garage.
Maintenance Supervisor Ruppert covered his report.

Recreation

Recreation Supervisor Grabowski covered her report.
Recreation Supervisor Grabowski reported that no one signed up for programs in the fall brochure. She will contact School District 127.5 to have the brochure placed in their digital bookbag.

OLD BUSINESS

Nothing new.

NEW BUSINESS

Nothing new.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn the meeting at 7:43pm. Motion was made by Commissioner Meyer and seconded by Commissioner Conrad.

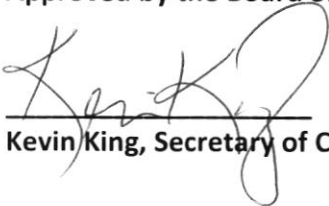
All in favor, everyone responded aye. Motion carried.

Respectfully Submitted,



Kevin King, Secretary of Chicago Ridge Park District

Approved by the Board of Commissioners on this ^{9th} day of ~~NOVEMBER~~, 2023



Kevin King, Secretary of Chicago Ridge Park District