

**Regular Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
September 27, 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.

**PLEDGE OF ALLEGIANCE**

Everyone joined in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion to approve the meeting minutes of the Regular Board Meeting of September 14, 2022 was made by Commissioner Crout, seconded by Commissioner Albon.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of September 28, 2022 was made by Commissioner Conrad, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer

Nays: None

Abstained: Commissioners Crout, Albon

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of October 12, 2022 was made by Commissioner Crout, seconded by Commissioner Albon.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of October 26, 2022 was made by Commissioner Conrad, seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstained: Commissioner Crout

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of November 9, 2022 was made by Commissioner Crout, seconded by Commissioner Conrad.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of December 14, 2022 was made by Commissioner Albon, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon

Nays: None

Abstained: Commissioner Meyer

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of January 11, 2023 was made by Commissioner Crout, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Meyer

Nays: None

Abstained: Commissioner Albon

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of January 25, 2023 was made by Commissioner Albon, seconded by Commissioner Crout.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of February 8, 2023 was made by Commissioner Conrad, seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstained: Commissioner Crout

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of February 22, 2023 was made by Commissioner Crout, seconded by Commissioner Meyer.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of March 8, 2023 was made by Commissioner Albon, seconded by Commissioner Crout.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of March 22, 2023 was made by Commissioner Conrad, seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstained: Commissioner Crout

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of April 12, 2023 was made by Commissioner Crout, seconded by Commissioner Albon.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

Motion to approve the meeting minutes of the Regular Board Meeting of April 26, 2023 was made by Commissioner Conrad, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer

Nays: None

Abstained: Commissioners Crout, Albon

Motion carried.

**PUBLIC/STAFF WISHING TO ADDRESS THE BOARD**

There was no one to address the Board.

## **FINANCE**

President Pratl discussed Speer Financial and their report. They are preparing bond information for us.

Motion to approve payment of bills in the amount of \$75,086.82 was made by Commissioner Crout, seconded by Commissioner Meyer.

Roll Call

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

Nays: None

Abstained: None

Motion carried.

## **REPORTS**

### **President**

President Pratl discussed the September concert event that didn't go. Discussed Tower playground.

### **Attorney**

Attorney Stillman was not present.

### **Director**

Director King discussed Tower playground plans. We have plans to look at from NuToys. Looking at combined hybrid drawings. Burke Engineering should be providing us with information by the next meeting.

We will be discussing bonds in the next couple of meetings.

## **COMMITTEES**

### **Special Projects**

Commissioner Meyer discussed the Frontier gutters. The plan was to have it completed next month, but we are still having issues.

### **Maintenance**

Commissioner Conrad discussed solar panels at Lily Pad-looks good. It should be done by the end of the week.

Maintenance Supervisor Ruppert covered his report.

### **Recreation**

Recreation Supervisor Grabowski covered her report.

Discussion ensued regarding cancelled September event due to rain.

Pickleball Tournament went well. We will be having one in October.

## **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 7:55pm. Motion was made by Commissioner Meyer, and seconded by Commissioner Albon.

All in favor, everyone responded aye. Motion carried.

**Respectfully Submitted,**

  
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Kevin King, Secretary of Chicago Ridge Park District

Approved by the Board of Commissioners on this <sup>07<sup>th</sup></sup> day of ~~NOVEMBER~~, 2023

  
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Kevin King, Secretary of Chicago Ridge Park District