

**Regular Board Meeting of the  
Board of Commissioners  
CHICAGO RIDGE PARK DISTRICT  
October 25, 2023  
7:00pm**

**CALL TO ORDER**

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

**ROLL CALL**

The following Commissioners were present: Pratl, Conrad, Albon, Meyer  
Commissioner Crout was absent with notice.

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**

Financial Statement month ending September 30, 2023 discussed.

Motion to approve payment of bills September 19, 2023 to October 23, 2023 in the amount of \$68,773.81 was made by Commissioner Meyer and seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstained: None

Motion carried.

**REPORTS**

**President**

President Pratl discussed the Frontier gutters and issues we are still having.  
Discussed bonds and sales.

**Attorney**

Attorney Stillman was not present.

**Director**

Director King gave updated proposal for the Tower playground.  
Bond sale went very well. Looking to approve the sale today. We have a great rate. Our A-rating and audit helped with this.

Fitness Center equipment discussed, as well as HVAC, curtains and floor projects coming up in the spring.

Frontier gutters discussed. The owner said the project will be done by November 5.

Tower project discussed.

## **COMMITTEES**

### **Special Projects**

Nothing new.

### **Maintenance**

Commissioner Conrad discussed the work being done at the Maintenance Garage.

Maintenance Supervisor Ruppert covered his report.

### **Recreation**

Commissioner Albon discussed the Lions Club.

Recreation Supervisor Grabowski covered her report.

Discussed cancelling Trunk or Treat due to low enrollment.

President Pratl discussed the Slice of Summer event date and fireworks. The date will be July 13, 2023.

## **OLD BUSINESS**

Nothing new.

## **NEW BUSINESS**

Motion to adopt Ordinance 2023-04, providing for the issue of \$399,900.00 General Obligation Limited Tax Bonds, Series 2023, of the Chicago Ridge Park District, Cook County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds was made by Commissioner Conrad and seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstained: None

Motion carried.

## **EXECUTIVE SESSION**

Nothing to report.

## **OPEN SESSION**

Nothing to report.

## **ADJOURN**

Motion to adjourn the meeting at 8:06pm. Motion was made by Commissioner Albon and seconded by Commissioner Meyer.

All in favor, everyone responded aye. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kevin King", written over a horizontal line.

Kevin King, Secretary of Chicago Ridge Park District

Approved by the Board of Commissioners on this <sup>0<sup>th</sup></sup> day of <sup>November</sup>, 2023

A handwritten signature in cursive script, appearing to read "Kevin King", written over a horizontal line.

Kevin King, Secretary of Chicago Ridge Park District