Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT January 10, 2024 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, Albon, Meyer

Also present: Director King, Maintenance Supervisor Paul Ruppert.

Recreation Supervisor Grabowski was absent with notice.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

The Kasper family was present. The Prorok family, the first-place winners of the Holiday House Decorating Contest, was also present.

President Pratl acknowledged the Kasper family and all the years they won the Holiday House Decorating Contest. He discussed what their house meant to the community and how everyone made a point of visiting it each year.

President Pratl presented a plague to the Kasper family naming the award after them. President Pratl and the Kasper family presented the first-place award to the Prorok family.

FINANCE

Financial Statement-Month ending November 2023.

REPORTS

Attorney

Attorney Stillman was not at the meeting. No report was given.

Director

Director King discussed his report.

Discussed the award from PDRMA, the Loss Control Safety Award the Park District received.

COMMITTEES

Maintenance

Maintenance Supervisor Paul Ruppert discussed his report.

Recreation

Commissioner Albon discussed Friday nights for the Christmas events. Discussed Valentines Day event.

Special Projects

Commissioner Meyer discussed the Tower Project and the benefits of having Burke Engineering draw up the plans and the bid specifications.

OLD BUSINESS

Nothing new.

NEW BUSINESS

Nothing to report.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn meeting at 8:43pm. Motion was made by Commissioner Albon 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 \mathcal{D} day of \mathcal{D} , 2024

Kevin King, Secretary of Chicago Ridge Park District