Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT April 24, 2024 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 Commissioners Crout and Meyer were absent with notice. Also present: Director King, Recreation Supervisor Grabowski Maintenance Supervisor Ruppert was absent with notice.

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

A motion to approve payment of bills 3/23/24-4/22/24 in the amount of \$609,602.06 was made by Commissioner Conrad, seconded by Commissioner Albon.

Roll Call

Aves:

Commissioners Pratl, Conrad, Albon

Nays:

None

Abstain:

None

Motion carried.

REPORTS

President

President Pratl discussed the Solarbration Kite Fly event. He commended Recreation Supervisor Grabowski on the event. Discussed Tower project. It will be finished within three weeks.

Attorney

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

Director

Director King discussed his report. Discussed the Board being at Tower Park before the next meeting. Discussed other projects.

COMMITTEES

Maintenance

Commissioner Conrad discussed Maintenance Supervisor Paul Ruppert's report.

Recreation

Commissioner Albon and Recreation Supervisor Grabowski discussed her report. President Pratl discussed having Life Fitness at Frontier in August for demonstrations on the equipment.

Special Projects

Projects discussed in Director King's report.

OLD BUSINESS

Nothing new.

NEW BUSINESS

A motion to approve Budget Ordinance 2024-03 was made by Commissioner Albon, seconded by Commissioner Conrad.

Roll Call

Aves:

Commissioners Pratl, Conrad, Albon

Nays:

None

Abstain:

None

Motion carried.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

Nothing to report.

ADJOURN

Motion to adjourn meeting at 7:25pm. Motion was made by Commissioner Albon 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 S day of May 2024

King, Secretary of Chicago Ridge Park District