

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
November 8, 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, Paul Ruppert.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Board Meeting of May 10, 2023 was made by
Commissioner Albon, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of May 24, 2023 was made by
Commissioner Meyer, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer

Nays: None

Abstain: Commissioner Albon

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of June 28, 2023 was made by
Commissioner Albon, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of July 26, 2023 was made by
Commissioner Albon, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of August 23, 2023 was made by Commissioner Albon, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of September 27, 2023 was made by Commissioner Albon, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of October 11, 2023 was made by Commissioner Albon, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of October 25, 2023 was made by Commissioner Albon, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

There was no one to address the Board.

FINANCE

No report.

REPORTS

President

President Pratl discussed the Tower Project, and playground being ordered through NuToys.

Attorney

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

Director

Director King discussed his report.

Discussed the sign at Tower will be consistent with the rest of the playgrounds.

COMMITTEES

Maintenance

Commissioner Conrad discussed the Maintenance Garage roof.

Maintenance Supervisor Ruppert discussed his report.

Discussed having the bridges at Ball Fore stained for next season.

Recreation

Commissioner Albon discussed Pre-K flyer.

Recreation Supervisor Grabowski discussed her report.

Discussion ensued regarding the Halloween event.

Special Projects

Commissioner Meyer discussed the Tower Project and the gutters at Frontier Fieldhouse.

Discussed having a Burke Engineering representative at the next meeting.

OLD BUSINESS

Nothing new.

NEW BUSINESS

A motion to adopt Ordinance #2023-05, an Ordinance of the Levy of Taxes for the Tax Year 2023 for the Chicago Ridge Park District of Cook County, Illinois was made by Commissioner Meyer, seconded by Commissioner Conrad.

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

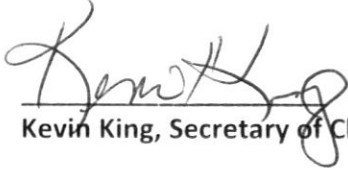
Nothing to report.

ADJOURN

Motion to adjourn meeting at 7:57pm. Motion was made by Commissioner Conrad and seconded by Commissioner Albon.

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 8 day of May, 2024



Kevin King, Secretary of Chicago Ridge Park District