

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
December 13, 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, Albon, Meyer
Commissioner Conrad was absent with notice.

Also present: Director King, Recreation Supervisor Grabowski
Maintenance Supervisor Paul Ruppert was absent with notice.

PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance.

FINANCE

Financial Statement-Month ending October 31, 2023.

A motion to approve payment of bills from October 24, 2023 to December 8, 2023 in the amount of \$956,527.64 was made by Commissioner Meyer, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

PUBLIC/STAFF WISHING TO ADDRESS THE BOARD

There was no one to address the Board.

REPORTS

President

President Pratl discussed the winner of the Holiday House Decorating Contest and the Kasper Family award. All Board members agreed to discuss it.

Discussed the gutter situation and the fact that the attorney is now involved.

Discussed Burke Engineering and the bids going out for Tower Project by the end of the year.

President Pratl mentioned the Ball Fore Christmas events, how they went great, and the great job the staff did.

Attorney

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

Director

Director King discussed his report.

Sign Stop is making the Tower Park sign in the spring and staying consistent with the rest of the Park District.

Discussed the new contract with TruGreen. There was no increase in charges.

COMMITTEES

Maintenance

Director King discussed the maintenance report.

Arc 1 Electric is doing the lighting. The Board approved the quote.

Recreation

Commissioner Albon suggested the name Kasper Deck the House Award for the award name change. All Board members agreed.

Discussion regarding getting Food Drive signs around the neighborhood next year.

Slice of Summer was discussed.

Board agreed to eliminating the Touch-A-Truck portion of the event.

Special Projects

No report given.

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 7:46pm. Motion was made by Commissioner Meyer and seconded by Commissioner Albon.

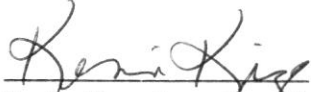
All in favor, everyone responded aye. Motion carried.

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