

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
October 23, 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, Recreation Supervisor Grabowski, Maintenance Supervisor Paul 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.

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Board Meeting of May 8, 2024 was made by Commissioner Crout, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of May 22, 2024 was made by Commissioner Conrad, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer

Nays: None

Abstain: Commissioners Crout, Albon

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of June 26, 2024 was made by Commissioner Conrad, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: Commissioner Crout

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of July 24, 2024 was made by Commissioner Albon, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon

Nays: None

Abstain: Commissioners Crout, Meyer

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of August 28, 2024 was made by Commissioner Conrad, seconded by Commissioner Meyer.

Roll Call

Ayes: Commissioners Pratl, Conrad, Meyer

Nays: None

Abstain: Commissioners Crout, Albon

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of September 11, 2024 was made by Commissioner Meyer, seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon, Meyer

Nays: None

Abstain: Commissioner Crout

Motion carried.

A motion to approve the minutes of the BINA Hearing of September 25, 2024 was made by Commissioner Conrad, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

A motion to approve the minutes of the Regular Board Meeting of September 25, 2024 was made by Commissioner Meyer, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, Conrad, Albon, Meyer

Nays: None

Abstain: None

Motion carried.

FINANCE

No report.

REPORTS

President

President Pratl discussed the bond sale and the great rate the Park District received, 3.74%.

There were several bids, so the bond sale went very well.

Solar potential at Tower Park was discussed.

Tower Park vandalism was discussed. The Chicago Ridge Police Department posted the video, as well as the WGN Channel 9 news.

Attorney

No report was given.

Director

Director King discussed his report.

Bond sale was discussed.

Field and Frontier Fieldhouse rentals were discussed.

COMMITTEES

Special Projects

Commissioner Meyer discussed adding a license plate camera at Tower Park.

Expert Roofing was discussed.

Maintenance

Commissioner Conrad discussed parks.

Maintenance Supervisor Paul Ruppert discussed his report.

Floor scrubber at Frontier was discussed.

Recreation

Commissioner Albon discussed the Thanksgiving Family Bingo event.

Recreation Supervisor Grabowski discussed her report.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

A motion to adopt Ordinance 2024-04, providing for the issue of \$417,815.00 General Obligation Limited Tax Bonds, Series 2024, 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 Albon, seconded by Commissioner Crout.

Roll Call

Ayes: Commissioners Pratl, Crout, 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 8:00pm. Motion was made by Commissioner Meyer and seconded by Commissioner Albon.

Commissioners Pratl, Crout, Conrad, Albon, Meyer responded aye. Motion carried.

Respectfully Submitted,



Kevin King, Secretary of Chicago Ridge Park District

Approved by the Board of Commissioners on this 3rd day of November, 2024



Kevin King, Secretary of Chicago Ridge Park District