Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT May 22, 2024 7:00pm

CALL TO ORDER

President Pratl called the meeting to order at 7:04 pm.

ROLL CALL

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The following Commissioners were present: Pratl, Conrad, Meyer Commissioners Crout and Albon were absent with notice. 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.

FINANCE

Financial Statement-Month ending April 30, 2024.

A motion to approve payment of bills from April 23, 2024 to May 20, 2024 in the amount of \$105,311.18 was made by Commissioner Meyer, seconded by Commissioner Conrad. Roll Call Ayes: Commissioners Pratl, Conrad, Meyer Nays: None Abstain: None

Motion carried.

REPORTS

President

President Pratl was asked to be grand marshal at the CRAA parade and festivities. We've received several compliments on the fields on Opening Day.

Discussed Tower Park project and issues with landscaper.

Discussed video that was sent to President Pratl from the Village showing the building behind Freedom Park and the illegal storm sewer hookup that the Village is aware of.

Attorney

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

Director

Director King discussed the mural at Lily Pad and the compliments the staff and Board members have been getting.

Director King covered his report.

COMMITTEES

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Special Projects

Commissioner Meyer discussed plans for Tower Park and options for another camera to be added.

Maintenance

Commissioner Conrad discussed how good the parks look. Maintenance Supervisor Paul Ruppert discussed his report.

Recreation

Recreation Supervisor Grabowski discussed her report.

OLD BUSINESS Nothing to report.

NEW BUSINESS Nothing to report.

EXECUTIVE SESSION Nothing to report.

OPEN SESSION Nothing to report.

ADJOURN

Motion to adjourn meeting at 7:42pm. Motion was made by Commissioner Meyer and seconded by Commissioner Conrad.

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

Respectfully Submitted,

Kevin King, Secretary of Chicago Ridge Park District

Approved by the Board of Commissioners on this 2 day of OJOPPR, 2024

Kevin King, Secretary of Chicago Ridge Park District