Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT June 26, 2024 7:00pm

CALL TO ORDER

President Pratl called the meeting to order at 7:00pm.

ROLL CALL

19

The following Commissioners were present: Pratl, Conrad, Albon, Meyer

Commissioner Crout was absent with notice.

Also present: Director King

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 May 30, 2024.

A motion to approve payment of bills from May 21, 2024 to May 30, 2024 in the amount of \$150,344.04 was made by Commissioner Albon, seconded by Commissioner Meyer.

Roll Call

Ayes:

Commissioners Pratl, Conrad, Albon, Meyer

Nays:

None

Abstain:

None

Motion carried.

REPORTS

President

President Pratl discussed Slice of Summer event and walk-through with non-for-profit groups who will be participating.

Attorney Stillman is now with Ancel-Glink.

Attorney

No report was given.

Director

Director King discussed his report.

Discussed Slice of Summer plans, and agreement with Groupon and numbers so far.

Discussed work at Frontier Fieldhouse with respect to curtains and painting.

COMMITTEES

Special Projects

Commissioner Meyer discussed Frontier Fieldhouse and other projects for summer.

Discussed Tower Park and the camera installation.

Discussed new roof shingles at Lombard.

Maintenance

Commissioner Conrad discussed the maintenance report.

7:40pm: Commissioner Meyer left meeting.

Recreation

Commissioner Albon covered the recreation 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 7:55pm. Motion was made by Commissioner Albon and seconded by Commissioner Conrad.

Commissioners Pratl, Conrad and Albon responded aye. Motion carried.

Respectfully Submitted,

Kevin King, Secretary of Chicago Ridge Park District

Approved by the Board of Commissioners on this 23 day of OGOBER, 2024

Kevin King, Secretary of Chicago Ridge Park District