

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
July 24, 2024
7:00pm**

CALL TO ORDER

President Pratl called the meeting to order at 7:02pm.

ROLL CALL

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

No report.

A motion to approve payment of bills from June 25, 2024 to July 22, 2024 in the amount of \$107,050.38 was made by Commissioner Albon, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon

Nays: None

Abstain: None

Motion carried.

REPORTS

President

President Pratl discussed Burke Engineering and holding of the landscaping line item fee. Discussed Village storm sewer issue and letter that was sent to Village Board regarding the issue.

President Pratl complimented the staff on how great the Slice of Summer turned out.

Attorney

No report was given.

Director

Director King discussed Slice of Summer event and the donation from TruGreen.

Discussed upcoming bond issues.

COMMITTEES

Special Projects

Commissioner Conrad talked about a stage and/or band shell at Freedom Park.

Maintenance

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

On the advice of counsel, a motion to keep executive session minutes closed was made by Commissioner Albon, seconded by Commissioner Conrad.

Roll Call

Ayes: Commissioners Pratl, Conrad, Albon

Nays: None

Abstain: None

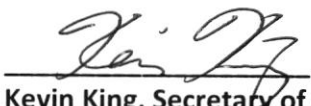
Motion carried.

ADJOURN

Motion to adjourn meeting at 8:00pm. Motion was made by Commissioner Conrad and seconded by Commissioner Albon.

Commissioners Pratl, Conrad, 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 October, 2024



Kevin King, Secretary of Chicago Ridge Park District