

**Regular Board Meeting of the
Board of Commissioners
CHICAGO RIDGE PARK DISTRICT
September 25, 2024
7:00pm**

CALL TO ORDER

President Pratl called the meeting to order at 7:05pm.

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

Resident Shelly Scinto was present and stated she wanted to come to the meeting to see what was going on.

FINANCE

Financial Statement-Month ending August 31, 2024.

A motion to approve payment of bills from August 20, 2024 to September 23, 2024 in the amount of \$65,175.64 was made by Commissioner Conrad, seconded by Commissioner Albon.

Roll Call

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

Nays: None

Abstain: None

Motion carried.

REPORTS

President

President Pratl discussed Tower Park upgrades and possibility of a berm with a sign that says Chicago Ridge Park District.

Discussed call from Mayor Lind and the storm sewer issue.

Attorney

No report was given.

Director

Director King discussed completed audit which was favorable for the Park District.

Discussed upcoming bond sale issue in the next month and working with auditors and bond counselors.

COMMITTEES

Special Projects

Commissioner Meyer discussed Tower Park and ideas for spring.

Commissioner Conrad discussed adding something to the Meditation Garden.

Maintenance

Commissioner Conrad discussed need for new truck.

Maintenance Supervisor Paul Ruppert discussed his report.

Recreation

Recreation Supervisor Grabowski discussed her report.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Motion to approve emergency purchase of maintenance truck on attorney recommendation was made by Commissioner Conrad, seconded by Commissioner Meyer.

Roll Call

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

Nays: None

Abstain: None

Motion carried.

EXECUTIVE SESSION

Nothing to report.

OPEN SESSION

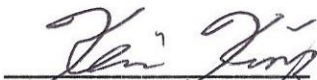
Nothing to report.

ADJOURN

Motion to adjourn meeting at 7:46pm. Motion was made by Commissioner Albon and seconded by Commissioner Crout.

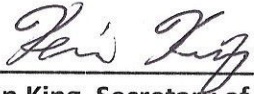
Commissioners Pratl, Crout, Conrad, Albon, Meyer responded aye. Motion carried.

Respectfully Submitted,



Kevin King, Secretary of Chicago Ridge Park District

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

A handwritten signature in cursive script, appearing to read "Kevin King".

Kevin King, Secretary of Chicago Ridge Park District