Regular Board Meeting of the Board of Commissioners CHICAGO RIDGE PARK DISTRICT November 13, 2024 7:00pm

CALL TO ORDER

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

ROLL CALL

The following Commissioners were present: Pratl, Conrad, Albon, Meyer Commissioner Crout was 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.

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Board Meeting of October 9, 2024 was made by Commissioner Meyer, seconded by Commissioner Albon. Roll Call Ayes: Commissioners Pratl, Conrad, Meyer Nays: None Abstain: Commissioner Albon Motion carried.

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Board Meeting of October 23, 2024 was made by Commissioner Meyer, seconded by Commissioner Conrad. Roll Call Ayes: Commissioners Pratl, Conrad, Albon, Meyer Nays: None Abstain: None Motion carried.

FINANCE

Financial Statement-month ending September 30, 2024.

A motion to approve payment of bills from September 24, 2024 to November 11, 2024 in the amount of \$278,829.59 was made by Commissioner Meyer, seconded by Commissioner Albon. Roll Call

Ayes:Commissioners Pratl, Conrad, Albon, MeyerNays:NoneAbstain:NoneMotion carried.

REPORTS

<u>President</u>

President Pratl discussed the payment received from the person responsible for the vandalism at Tower Park.

Attorney

No report was given.

Director

Director King discussed his report.

COMMITTEES

Special Projects

Commissioner Meyer discussed Frontier gutter issues that Attorney Stillman will be addressing with their attorney regarding the faulty inspection.

The Village storm sewer issue was discussed.

Commissioner Meyer discussed possible additional license plate cameras at Menard and Frontier.

Commissioner Conrad discussed a portable band stage. He will get the information.

Maintenance

Commissioner Conrad commented on the license plate camera at Tower Park. Maintenance Supervisor Paul Ruppert discussed his report.

Recreation

Commissioner Albon complimented Recreation Supervisor Grabowski on the Halloween event. Recreation Supervisor Grabowski discussed her report.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

A motion to adopt Ordinance #2024-05, an Ordinance of the Levy of Taxes for the Tax Year 2024 for the Chicago Ridge Park District of Cook County, Illinois was made by Commissioner Conrad, seconded by Commissioner Albon.

Roll Call

Ayes: Commissioners Pratl, 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 7:57pm. Motion was made by Commissioner Albon, and seconded by Commissioner Meyer.

Commissioners Pratl, 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 day of , 2025

Kevin King, Secretary of Chicago Ridge Park District