VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
November 20, 2023

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MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 5:30 pm. The Village Board meeting was held in person at the Village Hall. After the recitation of the Pledge of Allegiance by members present, a roll call was taken. Trustees Gordon Renfert, Kristin Paulson, Barb Friedrich, Dan Holloway and President Menzel were present; Clerk Katie McKelvey, Dan Knoeck from MSA, and resident Shawn Paulson were also present.

AGENDA ITEM #1 - APPROVAL OF THE November AGENDA – Menzel asked the Board members if there were any changes regarding the November agenda. Friedrich made a motion to approve, with no changes. The motion was seconded by Holloway. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #2 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any agenda item. No comments were made.

AGENDA ITEM #3 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any non-agenda item. Trustee Paulson requested that we resume using Zoom as a meeting method so anyone who cannot attend can still connect virtually for the board meetings. It was decided that we would resume Zoom as of the next board meeting.

AGENDA ITEM #4 – REVIEW & APPROVE BOARD MEETING MINUTES FROM OCTOBER 16, 2023 – After minor changes, Paulson made a motion to approve the minutes. Motion was seconded by Holloway. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #5 – REVIEW & APPROVE BOARD MEETING MINUTES FROM NOVEMBER 2, 2023 – Paulson made a motion to approve the minutes, with no changes. Motion was seconded by Holloway. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #6 – REVIEW AND ACCEPT OCTOBER TREASURER'S REPORT – Friedrich made a motion to approve the treasurer's report. Motion was seconded by Holloway. Roll call was taken, Holloway – yes, Friedrich – yes, Renfert – yes, Paulson – yes, Menzel – yes.

AGENDA ITEM #7 – REVIEW AND APPROVE OCTOBER & NOVEMBER BILLS/PAYMENTS – Holloway made the motion to approve the payment of the bills. Seconded by Renfert. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.

DISCUSSION AND/OR POSSIBLE ACTION ON THE FOLLOWING ITEMS:

AGENDA ITEM #8 – REVIEW & APPROVE Final Capital Improvement Plan – Dan Knoeck provided a brief update and Holloway moved to adopt the plan; Motion seconded by Friedrich. Roll call was taken, Renfert – yes, Paulson – yes, Holloway – yes, Friedrich – yes, Menzel – yes.

AGENDA ITEM #9 - REVIEW & APPROVE 2024 Budget for Publication – Holloway made the motion to approve the 2024 Budget for Publication. Seconded by Friedrich. Roll call was taken, Paulson – yes, Holloway – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

AGENDA ITEM #10 – UPDATE ON VILLAGE STREET RIGHT-OF-WAY PRUNING– Pruning completed peacefully

AGENDA ITEM #11 – 2024 ELECTION UPDATES –

- January 17, 2024 – Village Caucus
- February 20, 2024 – Spring Primary
- April 2, 2024 – Spring Election & Presidential Preference Primary
- August 13, 2024 – Primary Election
- November 5, 2024 – General Election

AGENDA ITEM #12 – SET DATE AND TIME OF NEXT BOARD MEETING – Monday, December 11, 2023, 5:30pm

The meeting adjourned at 6:42 pm.

KATIE MCKELVEY
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT