VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING MINUTES
October 3, 2023

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MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 4:00 pm. The Village Board meeting was held at the Village Hall and via Zoom. After the recitation of the Pledge of Allegiance by members present, a roll call was taken. Trustees Barb Friedrich, Gordon Renfert, Dan Holloway and President Menzel were present in-person, Trustee Kristen Paulson was present via Zoom. Clerk Katie McKelvey was also present.

AGENDA ITEM #1 - APPROVAL OF THE SEPTEMBER SPECIAL MEETING AGENDA – Menzel asked the Board members if there were any changes regarding the September Special agenda. Friedrich made a motion to approve, with no changes. The motion was seconded by Renfert. 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. No comments were made.

AGENDA ITEM #4 – DISCUSS APPROVAL OF EXPENDITURES FOR THE STP URBAN GRANT APPLICATION FOR RIDGEWOOD & GREENBRIAR – Cost of this grant writing application is higher at $5,000. Friedrich motioned to approve, Paulson seconded the motion. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson – yes, Holloway -yes, Menzel – yes.

The meeting adjourned at 5:34 pm.

KATIE MCKELVEY
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT