MIDLOTHIAN
PARK DISTRICT

BOARD OF PARK COMMISSIONERS
REGULAR MEETING AGENDA
November 19, 2026 6:00 P.M.
14500 S. Kostner Midlothian, IL 60445

PRESIDENT MICHAEL CALLAHAN
VICE PRESIDENT JERRY GLEASON
COMMISSIONER MICHAEL KOHLSTEDT
COMMISSIONER ROSE PILNY
COMMISSIONER FRANK PIERSON
Executive Director/Board Secretary Edward Jung
Counsel David Freeman

A. Call to Order
B. Roll Call
C. Pledge to the Flag
D. Opportunity for the Public to Speak
E. Approval of Minutes of the Regular Meeting of October 15, 2026.
F. Reports
    1. Director
    2. Recreation
    3. Maintenance
    4. Attorney
G. Old Business
    1.
H. New Business
    1. Approval of Expenses by Vendor for the month of November 2026 and Payroll for the month of October 2026.
    2. Approval of the Treasurer's Report for the month of October 2026.
    3. Approval of Ordinance #290 for the 2026 Levy.
    4. Approval of Resolution #26-02 to instruct the county clerk how to apportion 2026 tax levy extension reductions.
    5. Approval of Agreement with PMA for the 2027 General Obligation Bond.
    6. Approval of Ordinance #291 Amending Sections 1.2 and 5.12 of the Park District's Model General Use Ordinance Regarding Electric Bicycles, Micromobility and Other Devices.
    7. Approval of Bill; GLI Services, Inc. $106,936.40.
    8. Approval of Credentials Certificate for the 2027 Annual Business Meeting.
I. Bids and Award of Contracts
    1.
J. Executive Session: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District 5 ILCS 120/2(c)(1); Purchase or Lease of Real Property for the Use of the Park District, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired 5 ILCS 120/2(c)(5); the Setting of a Price for Sale or Lease of Property Owned by the Park District 5 ILCS 120/2(c)(6); Pending Litigation or Probable or Imminent Litigation 5 ILCS 120/2(c)(11) Review of Closed Session Minutes
K. Reconvene to Open Session
L. Action from Executive Session

M. Adjournment

NEXT MEETING IS December 17, 2026