

## REGULAR MEETING MINUTES

Thursday, February 19, 2026

### A. **CALL TO ORDER**

Commissioner Callahan called to order the regular meeting of the Midlothian Park District Board of Commissioners at 6:00 pm at the ARC Building, 14500 Kostner, Midlothian, IL 60445.

### B. **ROLL CALL**

Roll call indicated:

Present: M. Callahan, M. Kohlstedt, F. Pierson, R. Pilny

Absent: J. Gleason

Staff in attendance:

E. Jung, P. Lemar

Attorney in attendance:

Patrick Miner

Public attendance:

None

### C. **PLEDGE OF ALLEGIANCE**

Those in attendance gave the Pledge of Allegiance.

### D. **PUBLIC COMMENT**

None

### E. **APPROVAL OF MINUTES**

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Pilny to approve the minutes of Regular Meeting of January 15, 2026

Roll call vote indicated:

Ayes: M. Kohlstedt, R. Pilny, F. Pierson, M. Callahan

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

### F. **COMMITTEE REPORTS**

#### DIRECTORS REPORT

E. Jung informs the Board that the preconstruction meeting for Memorial Park was held on January 27. Construction is scheduled to begin on February 23rd.

E. Jung reported gave the Board an update on property taxes. We have received 98% of the funds we are owed. The District did lose out on about \$5,000 in interest by the delay in receiving funds.

E. Jung told the Board that the SSPRPA Legislative Breakfast was held on Wednesday, February 11 at Tinley Park District. All of the Legislatures present thanked the Park Districts' staff and commissioners for their dedication and hard work.

E. Jung informed the Board that the Statement of Economic Interest email will be going out around March 1<sup>st</sup>. They must be filed by May 1<sup>st</sup>.

E. Jung let the Board know that the parking lot near Raday at Memorial Park is in need of extensive repairs and will need to be done in the immediate future.

E. Jung let the Board know that staff is working on the budget for next fiscal year and should have a draft of the budget at next month's meeting.

#### RECREATION REPORT – Given by Ed Jung

E. Jung informs the Board that playoffs for the indoor soccer league begin this weekend. We had 212 participants with a total of 22 teams.

E. Jung informs the Board that they are finalizing the Day Camp budget and registration will open in March.

E. Jung reported that our new Athletic & Recreation Center Manager, Christina Sperando, started on February 3<sup>rd</sup> and is very excited to be part of the team.

E. Jung informed the Board that our next upcoming events: Brews & Bingo on February 28<sup>th</sup> and Bingo with Grandparents on March 6<sup>th</sup>.

#### MAINTENANCE REPORT

P. Lemar reports that the maintenance staff has completed Forklift Training.

P. Lemar reports that they are almost done painting the Recreation Center.

P. Lemar informed the Board that the planting of the trees from the Tree Grant will take place in March.

P. Lemar informed the Board that they are installing a new water fountain at the Memorial Park concession stand and removing the old fountain.

P. Lemar informed the Board that he is going to apply for a grant to cover part of our cost for the pollinator garden at Memorial Park.

#### ATTORNEY REPORT

Mr. Miner reported that they are still working on the deed for the school district property.

Mr. Miner reported that they are working on the tax exempt property status at the Raday Lodge property.

#### **G. OLD BUSINESS**

1. None

#### **H. NEW BUSINESS**

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Pierson for approval of Expenses by Vendor for the month of February 2026 and Payroll for the month of January 2026.

Roll call vote indicated:

Ayes: M. Kohlstedt, F. Pierson, R. Pilny, M. Callahan

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Kohlstedt for the Approval of the Treasurer's report for the month of January 2026.

Total Cash and Investments as of December 31, 2025	\$1,042,726.42
Total Receipts	\$758,792.03
Total Disbursements	\$139,215.63
Total Cash and Investments as of January 31, 2026	\$1,662,302.82

Cash and Inv. Breakdown:

Total Cash on Hand	\$1,631,063.70
Total Investments	\$58,524.44
Outstanding Checks/Wires	(\$8,657.06)

Roll call vote indicated:

Ayes: M. Kohlstedt, F. Pierson, R. Pilny, M. Callahan

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

**I. BIDS AND AWARD OF CONTRACTS**

1. None

**J. EXECUTIVE SESSION**

1. None

**K. RECONVENE TO OPEN SESSION**

1. None

**L. ACTIONS FROM EXECUTIVE SESSION**

None

**M. ADJOURNMENT**

1. Motion made by Commissioner Pilny seconded by Commissioner Kohlstedt to adjourn.

Roll call vote indicated:

Ayes: M. Kohlstedt, F. Pierson, R. Pilny, M. Callahan

Nays: None

Absent: J. Pierson

Motion carried by a vote 4-0

Meeting adjourned at 6:14 pm

Secretary for the Board:



MIDLOTHIAN PARK DISTRICT