

REGULAR MEETING MINUTES

Thursday October 20, 2022

A. CALL TO ORDER

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

B. ROLL CALL

Roll call indicated:

Present: M. Kohlstedt, S. Cortez, J. Gleason, R. Pilny

Absent: J. Conway

Staff in attendance:

E. Jung, J. Yuska, P. Lemar, R. Grohnke

Attorney in attendance:

Dave Freeman

Public in attendance:

Evelyn Gleason

C. PLEDGE OF ALLEGIANCE

Those in attendance gave the Pledge of Allegiance.

D. PUBLIC COMMENT

None, None via email

E. APPROVAL OF MINUTES

Motion made by Commissioner Pilny seconded by Commissioner Cortez to approve the minutes of Regular Meeting and the Executive Session of September 15, 2022.

Roll call vote indicated:

Ayes: R. Pilny, S. Cortez, J. Gleason, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung reports that put out the RFP for the master plan and the due date on it is Fri Nov. 4th by noon. We still have not gotten any property taxes in. Maybe by January. The tax levy has to be filed by the last Tues in December.

RECREATION REPORT

J Yuska reports that we were really busy in October with Pre-K and Fall Fest. Senior Lunch numbers are slowly rising. We are trying all we can think of to get them in here. Don's classes are doing amazing, and he is a great marketer. Fall Fest was a huge success and the staff worked hard. We estimate there about 500 people here. The memorial fields are winding down for the season. Holiday tickets go on sale on November 1st. Next year is the 70th anniversary of the Park District so we are planning an event of some sort. Voting is no longer happening in our building.

MAINTENANCE REPORT

Letter From Resident- Earlier this month I received an email from a resident who wanted to take a minute and share his appreciation for how nice the ARC facility is and how well that grounds and park are kept. He specifically pointed out the work that staff has been doing on the walking path. I just wanted to share publicly my pride in our staff and congratulate them all on a job well done. Memorial Bench – Staff have added a memorial bench to Kostner Park. The bench was ordered by an out-of-town family member who was going to be in town at the end of September and really wanted to be able to see the bench. We were able to get the bench expedited by the manufacturer and staff were able to get a concrete pad poured and the bench installed just one day before the family came to town. The woman was ecstatic that we were able to get the bench installed for the family to see. Ballfield Machine Update – John Deere is now saying that the new ballfield machine should arrive by the end of October. I am not holding my breath on it but would love to see it actually happen. Aerating – Staff will be aerating the athletic fields throughout the District at the end of October. We aerate all the athletic fields in the District twice a year in the Spring and Fall to help promote strong turf. We also overseed as we aerate to help thicken the turf every year.

ATTORNEY REPORT

Dave reports that it has been a quiet month.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Cortez and seconded by Commissioner Pilny for approval of Expenses by Vendor for the month of October 2022 and Payroll for the month of September 2022.

Roll call vote indicated:

Ayes: S. Cortez, R. Pilny, J. Gleason, M. Kohlstedt
Nays: None
Motion carried by a vote 4-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Cortez for the approval of the Treasurers report for the month of September 2022. The Report is as follows:

Total Cash and Investments as of 8/31/22:	\$ 1,756,686.03
Total Cash receipts:	\$ 48,561.52
Total Disbursements:	\$ 154,212.31
Total cash on hand as of 9/30/22:	\$ 1,600,737.48
Total Investments:	\$ 50,297.76
Total Cash and Investments as of 9/30/22:	\$ 1,651,035.24

Roll call vote indicated:
Ayes: R. Pilny, S. Cortez, J. Gleason, M. Kohlstedt
Nays: None
Motion carried by a vote 4-0

3. Motion made by Commissioner Pilny and seconded by Commissioner Cortez for the acceptance of the 2021/2022 Annual Audit.

Roll call vote indicated:
Ayes: R. Pilny, S. Cortez, J. Gleason, M. Kohlstedt
Nays: None
Motion carried by a vote 4-0

4. Motion made by Commissioner Cortez and seconded by Commissioner Pilny for the acceptance of the IAPD Credentials for the January 2023 Business meeting.

Roll call vote indicated:
Ayes: S. Cortez, R. Pilny, J. Gleason, M. Kohlstedt
Nays: None
Motion carried by a vote 4-0

5. Motion made by Commissioner Pilny and seconded by Commissioner Cortez for the acceptance of the 2023 Meeting and Holiday schedule.

Roll call vote indicated:
Ayes: R. Pilny, S. Cortez, J. Gleason, M. Kohlstedt
Nays: None
Motion carried by a vote 4-0

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

None

K. **RECONVENE TO OPEN SESSION**

L. **ACTION FROM EXECUTIVE SESSION**

M. **ADJOURNMENT**

Motion made by Commissioner Pilny seconded by Commissioner Cortez to adjourn.

Roll call vote indicated:

Ayes: R. Pilny, S. Cortez, J. Gleason, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

Meeting adjourned at 6:19pm

Recording Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT