

REGULAR MEETING MINUTES

Thursday March 17, 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 Buidling, 14500 Kostner., Midlothian, IL 60445.

B. ROLL CALL

Roll call indicated:

Present: M. Kohlstedt, E. Jung, F. Pierson, R. Pilny

Absent: J. Conway

Staff in attendance:

D. Egizio, J. Yuska, R. Grohnke

Attorney in attendance:

Dave Freeman

Public in attendance:

None

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 Jung seconded by Commissioner Pierson to approve the minutes of Regular Meeting of February 17, 2022, and the executive session of February 17, 2022.

Roll call vote indicated:

Ayes: E. Jung, F. Pierson, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

D.Egizio reports that Roesner parks light should be up and running. He will be on vacation in Italy until 4/4/22.His position has been published. There is 15 applications. Looking to do early May interviews.

RECREATION REPORT

J Yuska reports that our Brews & Bingo was a huge success. We made almost 3k. Jump fest was a huge event and peoples loved it. Reptile Uproar is 3/27. Lunch & Minch with the bunny is the 9th. House Hop Egg Drop is sold out. WE are still hiring for summer positions. Classes and programs are really starting to pick up.

MAINTENANCE REPORT

Gym Painting- Staff has completed painting the gym from the top of the doors down. The walls of the gym get abused all year by balls hitting them, people running into them, and just everyday gym use. Staff has painted the walls from the top of the doors down to cover up any scuff marks left from normal use. We will do this yearly to keep the gym looking nice. ARC Storage Room Gate – Staff has installed a folding gate in the multipurpose room storage closet. The gate secures the Districts supplies during rentals when guests may have access to that room. Solar Shades – We have ordered solar shades for the east facing windows in the fitness center. The shades can be closed in the morning when then sun is in the windows and raised in the afternoon. The shades block out about 95% of the light but can still be seen through. The shades are due to arrive in March and staff will install them as soon as they do. Roesner Light Pole- The replacement light pole, for the one that was knocked over at Roesner, has arrived. As soon as the weather permits staff will install the new pole, luckily the lamp was not damaged, and will be reused. Spring Prep- Staff has started prepping equipment for the Spring. Mowers and other seasonal equipment will get and oil change, belts inspected and replaced, blades replaced and sharpened, along with any other manufacturers recommended maintenance.

ATTORNEY REPORT

D. Freeman reports that he worked with Dominic on the resolution on the agenda. Some things we had to talk about regarding his position but other than that not too much other stuff happening this month.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Jung and seconded by Commissioner Pierson for the approval of expenses by vendor for the month of March 2022 and Payroll for the month of March 2022.

Roll call vote indicated:

Ayes: E. Jung, F. Pierson, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

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

Total Cash and Investments as of 1/31/21:	\$ 1,150,367.25
Total Cash receipts:	\$ 375,111.79
Total Disbursements:	\$ 148,489.35
Total cash on hand as of 2/28/22:	\$ 1,376,989.69
Total Investments:	\$ 50,001.24
Total Cash and Investments as of 2/28/22:	\$ 1,376,989.69

Roll call vote indicated:

Ayes: R. Pilny, E. Jung, F. Pierson, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

3. Discussion and action on Resolution #22-01 repealing resolution #21-03 COVID-19 vaccination and testing policy. Motion made by Commissioner Pilny and seconded by Commissioner Pierson for the approval of repealing resolution #21-03

Roll call vote indicated:

Ayes: R. Pilny, F. Pierson, E. Jung, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

4. Motion made by Commissioner Jung and seconded by Commissioner Pierson for the approval of putting the 2022-2023 Operating Budget on public display.

Roll call vote indicated:

Ayes: E. Jung, F. Pierson, R. Pilny, 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**

None

L. **ACTION FROM EXECUTIVE SESSION**

None

M. **ADJOURNMENT**

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

Roll call vote indicated:

Ayes: R. Pilny, E. Jung, F. Pierson, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

Meeting adjourned at 6:28pm

Recording Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT