

REGULAR MEETING MINUTES

Thursday March 20, 2025

A. CALL TO ORDER

President Pilny 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: R. Pilny, M. Callahan, J. Gleason, M. Kohlstedt, F. Pierson

Absent: None

Staff in attendance:

E. Jung, J. Yuska, P. Lemar, M. Wojcik

Attorney in attendance:

Patrick Miner

Public attendance:

A. Czub

S. Pitcher

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 Gleason, seconded by Commissioner Callahan to approve the minutes of Regular Meeting of February 20, 2025.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung informed the Board that at the Legislative Breakfast it was discussed updating the bid threshold from \$30,000 to \$50,000 before it had to go to bid. Also, FOIA requests sent through sent must have all details in the body of the email. There cannot be any attachments that need to be opened to see the FOIA requests.

E. Jung informed the Board that a Statement of Economics was sent out and it needs to be filed by May 1, 2025.

E. Jung notified the Board the Park District's budget is in progress. Also the lease on our fitness equipment is coming up at the end of June. We are currently doing pricing with other companies.

E. Jung provided an update on Raday Lodge. He reached out to Gary L'Heureux via email since no follow up was made after their and the Village's attorney's last discussion a month prior. Gary had stated his attorney has to go over some things and had still not contacted E. Jung back as of this time over a month ago.

E. Jung reminded the board to notify him of who is attending NRPA Conference.

RECREATION REPORT

President Pilny thanked the staff for the hard work at Brews and Bingo, J Yuska said we will be having another event in August of 2025.

J Yuska reports the position of Athletics has been filled by D. Villalobos and he will start April 7, 2025.

J Yuska reports a third day was added to our Pickleball Schedule.

MAINTENANCE REPORT

P. Lemar reports H2I will be out to paint the lines in the gym for the Pickleball Courts as well as repairs that need to be completed.

P. Lemar reports all summer equipment and maintenance have begun. His team has also started working on the ball fields. He has hired 7 additional people for the field crew.

P. Lemar reports the proposal for bids for tree care was posted today.

ATTORNEY REPORT

Mr. Minor reports his office has been working with P. Lemar in regards to the Tree Inventory bids as well as the RFP for maintenance of the trees.

Mr. Minor reports his office is working with Wight on finalizing the contract for work at Memorial Park.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Callahan, seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of March 2025 and Payroll for the month of February 2025.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Kohlstedt and seconded by Commissioner Callahan for the Approval of the Treasurer's report for the month of February 2025.

Total Cash and Investments as of January 31, 2025	\$1,843,630.25
Total Cash Receipts	\$536,690.25
Total Disbursements	\$171,711.93
Total Cash on Hand	\$2,211,489.83
Total Investments	\$56,408.75

Total Cash and Investments as of February 28, 2025 \$2,208,244.97

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

3. Discussion of Electric Vehicle chargers.

The staff and board discussed installing electric vehicle chargers at the Athletic and Recreation Center. This would be done through a grant that would cover the cost of installation.

I. **Bids and Award of Contracts**

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Pierson for the Award of Tree Inventory Services to Great Lakes Urban Forestry, 1485 Louis Bork Drive, Batavia, IL 60510 in the amount of 12,970.00

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

Nays: None

Absent: None

Motion carried by a vote 5-0

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 Callahan, seconded by Commissioner Gleason to adjourn.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

Meeting adjourned at 6:21pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT