

REGULAR MEETING MINUTES

Thursday August 18, 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, J. Conway, R. Pilny

Absent: F. Pierson

Staff in attendance:

E. Jung, J. Yuska, P. Lemar, S. Rybak

Attorney in attendance:

Pat Miner

Public in attendance:

Jerry Gleason and Sandra Cortez

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 Conway to approve the minutes of Regular Meeting of June 16, 2022.

Roll call vote indicated:

Ayes: R. Pilny, J. Conway, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

F. **COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung informed the board that there was passage of a bill in the park code stating that the park district would need to formulate a committee to review the practices of the park. The committee would consist of the board, the director and 2 residents. The attorney stated that his

firm was aware of this change and that they are investigating for further clarification. The park district has until next June (2023) to meet as the new committee. Mr. Jung also informed the board that he has been meeting with the police to formulate an emergency plan for the park district building. He also requested that an RFP be put together for a new masterplan for the district since the other one is out of date. Lastly, he informed the board the new outdoor sign for the park district should be installed shortly.

RECREATION REPORT

J Yuska thanked the entire staff for a successful golf outing. She stated that the staff did a great job. Day Camp has now concluded, it was a very successful summer and she reported that there were over 200 kids in camp this summer. The outdoor soccer league is showing good numbers. She then stated that the new brochure should be delivered to the residents sometime next week. Lastly, she reported that the Back to School Fair was very successful. There were over 450 people in attendance.

MAINTENANCE REPORT

P. Lemar reports that the fence cap has now all been installed. There was a delay because they didn't have enough material, but it is now all complete. He informed the board that they have been filling gaps on all the walking trails in the parks. He is putting together a plan for repaving and resurfacing all the paths. Lastly, he reported that all playgrounds have new mulch installed.

ATTORNEY REPORT

Nothing to report further.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Conway and seconded by Commissioner Pilny for the approval of expenses by vendor for the month of July 2022 and the month of August 2022. Payroll for the month of May 2022.

Roll call vote indicated:

Ayes: J. Conway, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Conway for the approval of payroll for the month of June 2022 and July 2022.

Roll call vote indicated:

Ayes: R. Pilny, J. Conway, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

3. Motion made by Commissioner Pilny and seconded by Commissioner Conway for the approval of the Treasurers report for the month of June 2022 and July 2022. The Report is as follows:

Total Cash and Investments as of 5/31/2022:	\$ 2,191,942.58
Total Cash receipts:	\$ 333,885.39
Total Disbursements:	\$ 411,899.01
Total cash on hand as of 5/31/22:	\$ 2,063,863.83
Total Investments:	\$ 50,065.13
Total Cash and Investments as of 5/31/22:	\$ 2,113,928.96

Total Cash and Investments as of 6/30/2022:	\$ 2,113,928.96
Total Cash receipts:	\$ 61,487.92
Total Disbursements:	\$ 279,924.89
Total cash on hand as of 6/30/22:	\$ 1,845,368.73
Total Investments:	\$ 50,123.26
Total Cash and Investments as of 6/30/22:	\$ 1,895,491.99

Roll call vote indicated:

Ayes: R. Pilny, J. Conway, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

4. Motion made by Commissioner Conway and seconded by Commissioner Pilny for the approval of travel for 2022 for the NRPA Conference

Roll call vote indicated:

Ayes: J. Conway, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

5. Discussion of the Board vacancy happened with the Board. Jerry Gleason and Sandra Cortez were both in attendance. Commissioner Pilny asked each candidate to tell the board why they

want to be on the board and if they would be willing to run for election next year. Both candidates responded and then President Kohlstedt asked if there was anything further from the board. There being none, President Kohlstedt thanked both candidates for their interest in the board and explained that the board would discuss and let them know as soon as possible of the outcome.

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

At 6:28 p.m. motion was made by Commissioner Conway and seconded by Commissioner Pilny to enter executive session

Roll call vote indicated:

Ayes: J. Conway, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by vote of 3-0

K. **RECONVENE TO OPEN SESSION**

At 6:39 p.m. motion was made by Commissioner Conway and seconded by Commissioner Pilny to return to open session.

Roll call voter indicated:

Ayes: J. Conway, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by vote of 3-0

L. **ACTION FROM EXECUTIVE SESSION**

M. **ADJOURNMENT**

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

Roll call vote indicated:

Ayes: J. Conway, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

Meeting adjourned at 6:40pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT