REGULAR MEETING MINUTES

Thursday, September 17, 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 Memorial Park, 14500 Homan, Midlothian, IL 60445.

B. **ROLL CALL**

Roll call indicated:
Present: M. Callahan, J. Gleason, M. Kohlstedt, R. Pilny
Absent: F. Pierson
Staff in attendance:
E. Jung, P. Lemar, J. Yuska, S. Pitcher, A. Czub, C. Sperando, D. Villalobos, R. Grohnke

Attorney in attendance:
David Freeman

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 Gleason, seconded by Commissioner Pilny to approve the minutes of Regular Meeting of August 20, 2026.

   Roll call vote indicated:
   Ayes: J. Gleason, M. Kohlstedt, R. Pilny, M. Callahan
   Nays: None
   Absent: F. Pierson
   Motion carried by a vote 4-0

F. **COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung updated the Board about the Memorial Park project. He stated that most of the work is done except for a few remaining tasks.

E. Jung reported that the OSLAD application has been submitted for the Splish Splash Pool site.

E. Jung told the Board that the Village has expanded the TIF district.

RECREATION REPORT

J. Yuska informs the Board that Renee was nominated for a IPPY award for her photo as the Easter Bunny and won.

J. Yuska thanked the staff for all their hard work organizing the Grand Opening and helping out with the Tree Planting Event.

J. Yuska reported that the Tree Planting event was a success and thanked Patrick for all his hard work in obtaining the grant and organizing the event.

J. Yuska informed the Board that if they have any questions regarding the Recreation Report to please let her know.

MAINTENANCE REPORT

P. Lemar reports that the Tree Planting event was a success and we had around 15-18 volunteers come out to plant 46 trees and Kostner and Bremen Heights Parks.

P. Lemar informed the Board that if they have any questions regarding the Maintenance Report to please let him know.

ATTORNEY REPORT

Mr. Freeman reported that that he has no report this month.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of September 2026 and Payroll for the month of August 2026.

   Roll call vote indicated:
   Ayes: J. Gleason, M. Kohlstedt, R. Pilny, M. Callahan
   Nays: None
   Absent: F. Pierson
   Motion carried by a vote 4-0

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

Total Cash and Investments as of July 31, 2026	$1,750,523.99
Total Cash Receipts	$75,979.15
Total Disbursements	$465,696.79
Total Cash and Investments as of July 31, 2026	$1,360,806.35
Cash and Inv. Breakdown:	
Total Cash on Hand	$1,359,498.95
Total Investments	$59,725.47
Outstanding Checks/Wires	($58,418.07)

   Roll call vote indicated:
   Ayes: J. Gleason, M. Kohlstedt, R. Pilny, M. Callahan
   Nays: None
   Absent: F. Pierson
   Motion carried by a vote 4-0

3. Motion made by Commissioner Kohlstedt and seconded by Commissioner Gleason for the Acceptance of the 2025 – 2026 Audit and Approval to File.

Roll call vote indicated:
Ayes: J. Gleason, M. Kohlstedt, R. Pilny, M. Callahan
Nays: None
Absent: F. Pierson
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

1. None

M. ADJOURNMENT

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

Roll call vote indicated:
Ayes: J. Gleason, M. Kohlstedt, R. Pilny, M. Callahan
Nays: None
Absent: F. Pierson
Motion carried by a vote 4-0

Meeting adjourned at 6:10 pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT