

REGULAR MEETING MINUTES

Thursday February 16, 2023

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 (entered at 6:05pm), S. Cortez, R. Pilny

Absent: J. Gleason

Staff in attendance:

E. Jung, J. Yuska, R. Grohnke

Attorney in attendance:

None

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 Pilny, seconded by Commissioner Cortez to approve the minutes of Regular Meeting of January 19, 2022.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung reports the tomorrow is the Legislative breakfast in Tinley Park at 7:30am. He has all the paperwork for the bond and it is getting sent back. Those will be paid back at the end of the year. It came in a little over the budgeted amount. The assembly committee that we have to form by June, basically it's the Board. By June 10th, myself, the Board and a couple residents. It will entail 3 meetings. He reached out to the Mayor about Raday Lodge. There is a delay. The Mayor was to meet with someone interested in Raday. WE received the sprinkler repair and it was over \$1000. We did file a PDRMA claim for that. We did receive an estimate to rerun the sprinkler lines. Mark from Henry Bros to see if we can get that fixed. Ed wanted to recognize the staff for being so busy and for all their hardwork.

RECREATION REPORT

J Yuska reports that February has been just as busy as December. We switched the Lunch club day to Wednesday and the number is growing. We had a really good turnout at Jump Fest. Brews & Bingo and Mother /Son dance sold out. Conference was great and she will share staff write ups with the board if they are interested. We have a new sponsorship booklet to help offset the cost of things. There may need some minor repairs done to the parking lot of Memorial Park/Raday.

MAINTENANCE REPORT

January Maintenance Report

P Lemar was not in attendance. His report is listed in the report. Ed will report more on the Com Ed LED lights when it comes time to vote on it.

ATTORNEY REPORT

No attorney in attendance.

G. **OLD BUSINESS**

H. **NEW BUSINESS**

1. Motion made by Cortez and seconded by Commissioner Pilny for approval of Expenses by Vendor for the month of February 2023 and Payroll for the month of January 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Conway for the approval of the Treasurers report for the month of January 2023. The Report is as follows:

Total Cash and Investments as of 12/31/22:	\$ 1,014,614.17
Total Cash receipts:	\$ 623,289.82
Total Disbursements:	\$ 175,543.05
Total cash on hand as of 1/31/23:	\$ 1,462,360.94
Total Investments:	\$ 50,914.90
Total Cash and Investments as of 1/31/23:	\$ 1,462,360.94

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

3. Motion made by Commissioner Conway and seconded by Commissioner Cortez for the approval of the Dress Code Policy.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

4. Motion made by Commissioner Cortez and seconded by Commissioner Pilny for the approval of the agreement with Lead Electric & Lighting Inc. for replacement of lights at Memorial Park and Oleshko Maintenance Facility.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

I. BIDS AND AWARDS OF CONTRACTS

1. Motion made by Commissioner Pilny and seconded by Commissioner Conway for the approval of the Midlothian Park District Comprehensive Master Plan Agreement, Hitchcock Design Group, 22 E. Chicago Ave, Suite 200, Naperville IL 60540 in the amount of \$49,400.00.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

J. EXECUTIVE SESSION

None

K. RECONVENE TO OPEN SESSION

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, S. Cortez, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

Meeting adjourned at 6:16pm

Recording Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT