

## REGULAR MEETING MINUTES

Thursday November 21, 2024

### A. **CALL TO ORDER**

Commissioner Pilny called to order the regular meeting of the Midlothian Park District Board of Commissioners at 6:02pm at the ARC Building, 14500 Kostner Ave., Midlothian, IL 60445.

### B. **ROLL CALL**

Roll call indicated:

Present: R. Pilny, J. Gleason, M. Kohlstedt

Absent: M. Callahan, F. Pierson

Staff in attendance:

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

Attorney in attendance:

Dave Freeman

Public in attendance:

Mrs. K. Thompson

### C. **PLEDGE OF ALLEGIANCE**

Those in attendance gave the Pledge of Allegiance

### D. **PUBLIC COMMENT**

Mrs. Thompson stated she lived across the street from property owned by the Midlothian Park District. Mrs. Thompson was inquiring about the land owned by the Midlothian Park District about any pending sales of this property. Attorney D. Freeman that there was no pending sale, and the public would be advised if this were to become for sale in the future. Attorney D. Freeman also explained that we would be unable to sell the property as of this time.

### E. **APPROVAL OF MINUTES**

1. Motion made by Commissioner Gleason, seconded by Commissioner Kohlstedt to approve the minutes of Regular Meeting of October 17, 2024.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

### F. **COMMITTEE REPORTS**

#### DIRECTORS REPORT

E. Jung notified the Board that the Paid Leave Act went to the committee 11/20/2024. The Ordinance did not get approved. E. Jung spoke with the Mayor and the Mayor stated that the Village would pass an ordinance making the Park District exempt from the Paid Leave Act.

E. Jung provided information about new Overtime Act the FLSA Act is on hold for the time being.

E. Jung notified the Board he received an email from the OSLAD Grant Board to inform the Park District they are in their second round of looking at applications. They hope to have an update at the beginning of 2025.

E. Jung asked the Board to review the Tax Levy to discuss at the December Board Meeting for approval.

E. Jung informed the Board that there will be a Bond Meeting before the December Board Meeting.

#### RECREATION REPORT

J. Yuska notified the Board we are busy preparing for our Holiday Events.

J. Yuska let the Board know we are switching Software Programs on the 1<sup>st</sup> week in December.

J. Yuska spoke of the change to full-time staff.

#### MAINTENANCE REPORT

P. Lemar reports he also had a change in full-time staff.

P. Lemar reports that maintenance has been taking advantage of the mild weather by doing some extra work outdoors. Mainly the Concession Stands.

P. Lemar reports that speed bumps have been removed from the ARC Parking lot for winter. The maintenance staff also repainted the parking spots.

P. Lemar informed the board that he will seal coat the parking lot in the Spring.

P. Lemar is also speaking with engineers to restripe the parking spots to be on an angle. This would create a one-way entrance and exit. P. Lemar will speak to the village for permission to lose the number of expected spots.

P. Lemar informed the board that the ARC Indoor Turf Lighting is still having some issues. The Maintenance staff replaced all the lights under warranty.

#### ATTORNEY REPORT

D. Freeman reports we have had several discussions this month such as the land sales discussed earlier during Public Comments.

D. Freeman reports himself and E. Jung reviewed some changes to the Personnel Manual. Items such as FSLA and the Cook County Paid Leave Act.

#### G. **OLD BUSINESS**

1. None

#### H. **NEW BUSINESS**

1. Motion made by Commissioner Gleason, seconded by Commissioner Kohlstedt, for Approval of Expenses by Vendor for the Month of November 2024 and the payroll for the month of October 2024.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

2. Motion made by Commissioner Gleason and seconded by Commissioner Kohlstedt for the Approval of the Treasurer's report for the month of October 2024.

Total Cash and Investments as of September 30, 2024	\$3,001,359.61
Total Cash Receipts	\$108,904.37
Total Disbursements	\$195,111.78
Total Cash on Hand	\$2,859,545.86
Total Investments	\$55,606.34
Total Cash and Investments as of October 31, 2024	\$2,915,152.20

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

3. Motion made by Commissioner Kohlstedt and seconded by Commissioner Gleason for the Approval of the Personnel Manual Section 5.06 Work Week. Personnel Manual Section 5.09 Comp Time. Personnel Manual Section 6.11 Vacation. Personnel Manual Section 6.13 Sick Leave/Paid Time Off.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

**I. Bids and Award of Contracts**

1. None

**J. Executive Session**

None

**K. RECONVENE TO OPEN SESSION**

N/A

**L. Actions From Executive Session**

None

**M. ADJOURNMENT**

1. Motion made by Commissioner Gleason and seconded by Commissioner Kohlstedt to adjourn the meeting.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

Meeting adjourned at 6:34pm

Secretary for the Board: \_\_\_\_\_

MIDLOTHIAN PARK DISTRICT