

REGULAR MEETING MINUTES

Thursday, August 20, 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 the ARC Building, 14500 Kostner, Midlothian, IL 60445.

B. ROLL CALL

Roll call indicated:

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

Absent: None

Staff in attendance:

E. Jung,

Attorney in attendance:

Patrick Miner

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 Kohlstedt to approve the minutes of Regular Meeting of July 16, 2026.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung went over all of the damages to Park District property from the storm on August 9th and 11th. He stated that an adjuster from PDRMA will be out on Tuesday, August 25th.

E. Jung updated the Board about the Memorial Park project. He stated that the playground replacement piece had arrived and was installed and the construction fence was removed from around the Memorial and picnic shelter. He mentioned to the Board that we may need to relocate the cannon once the landscaping is complete and that the staff was looking into flagpoles for each branch of the military to place by the Memorial.

E. Jung reported that the Storywalk over at Memorial Park is complete and ready for the Library.

E. Jung told the Board that we had 10 people attend the public meeting for the OSLAD project at the old Splish Splash Pool site that was held on Tuesday, July 28. The public was very receptive of the proposed plans and are looking forward to the redevelopment of the site.

E. Jung updated the Board that the survey work on Raday had begun earlier in the week.

E. Jung informed the Board that the attorney from School District 143 reached out to our attorney to let them know that there was 15 feet of property next to Springfield school that should have transferred to the Park District, but it was not included on the deed. The attorneys are working on a revised deed to show the correct property that was transferred.

E. Jung let the Board know that Robbins Park District may potentially be joining SWSRA.

E. Jung informed the Board that Tax bills will be going out in the mail on September 1st and we should start seeing tax money coming in at the beginning of October.

RECREATION REPORT – Given by Ed Jung

E. Jung informs the Board that we wrapped up the men's indoor soccer league. We have another men's indoor soccer league starting at the end of the month.

E. Jung informed the Board that the Fall Brochure is now out.

E. Jung reported that Day Camp ended on August 9th and we have our Movie in the Park and Dog Paw-ty events coming up.

MAINTENANCE REPORT – Given by Ed Jung

E. Jung reminded the Board that the Openlands Tree Planters Event is coming up on September 12th.

P. Lemar informed the Board that the maintenance crew has been busy prepping Memorial Park for its reopening and cleaning up from this month's storms.

ATTORNEY REPORT

Mr. Miner reported that that in addition to routine calls, he worked with Ed regarding a subpoena for records along with working with the School District attorney on the property at Springfield.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

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

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

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

Total Cash and Investments as of June 30, 2026	\$2,055,115.59
Total Cash Receipts	\$54,644.68
Total Disbursements	\$359,236.28
Total Cash and Investments as of July 31, 2026	\$1,750,523.99

Cash and Inv. Breakdown:

Total Cash on Hand	\$1,714,603.25
Total Investments	\$59,547.37
Outstanding Checks/Wires	(\$23,626.63)

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pierson for the Approval of Bills: GLI Services, Inc. for \$185,357.67.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

I. BIDS AND AWARD OF CONTRACTS

- 1.

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 Kohlstedt seconded by Commissioner Gleason to adjourn.

Roll call vote indicated:

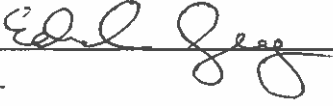
Ayes: J. Gleason, M. Kohlstedt, F. Pierson, R. Pilny, M. Callahan

Nays: None

Absent: None

Motion carried by a vote 5-0

Meeting adjourned at 6:21 pm

Secretary for the Board:  _____

MIDLOTHIAN PARK DISTRICT