

REGULAR MEETING MINUTES

Thursday, September 25, 2025

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, F. Pierson

Absent: M. Kohlstedt, R. Pilny

Staff in attendance:

E. Jung, J. Yuska, P. Lemar

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 Pierson to approve the minutes of Regular Meeting of August 21, 2025.

Roll call vote indicated:

Ayes: J. Gleason, F. Pierson, M. Callahan

Nays: None

Absent: M. Kohlstedt, R. Pilny

Motion carried by a vote 3-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung informs the Board that an environmental report for Raday Lodge was done. They should receive the official report in a few weeks.

E. Jung reported that the notice for bid for the OSLAD grant was published on September 25. The documents will be available on October 9th with all bids need to be received by October 23.

E. Jung told the Board that the annual IPRA Conference is January 29 – 31, 2026. He asked the Board let him know if they would like to attend as soon as possible.

E. Jung informed the Board that property taxes are delayed. The Treasurer's Office does not expect it to be an issue.

RECREATION REPORT

J. Yuska informs the Board that the staff have been busy getting Fall Programs started.

J. Yuska informs the Board that the Preschool numbers are very good this year. All but one class is full, and these are the best numbers the program has had in many years.

J. Yuska reported Fall Fest is Saturday, October 11 at the ARC.

J. Yuska informed the Board that the Lily Pad closed for the season on August 31. Numbers were very good this year and we brought in over \$7500 in revenue this season.

MAINTENANCE REPORT

P. Lemar reports that they have been working on the Veteran's Memorial over at Memorial Park. They have removed multiple layers of paint and primed the metal portions and will be painting, replacing shingles and lights in the next few weeks.

P. Lemar reports they have removed the remainder of the batting cages at Memorial and planted grass where the concrete used to be.

P. Lemar informed the Board that they finished winterizing the Lily Pad except for the expansion joints. They will be fixing the expansion joints over the next few weeks.

P. Lemar reported that they will be putting bio-solids at Memorial Park the week of September 29.

P. Lemar gave an update on the Tree Grant. We are out to bid for procurement and planting trees. Bids have been coming in lower than expected. He has also secured 20 trees every year for the next 10 years from the Morton Arboretum.

ATTORNEY REPORT

Mr. Freeman reported that they are very close to finalizing the Intergovernmental Agreement with the Village of Midlothian for Raday Lodge and the easement demolition.

Mr. Freeman informed the Board that he has spoken to the Attorney from School District 143 about the transfer of property.

G. OLD BUSINESS

1. Motion made by Commissioner Gleason, seconded by Commissioner Pierson for approval of the Intergovernmental Agreement with the Village of Midlothian; Raday Lodge Property.

Roll call vote indicated:

Ayes: J. Gleason, F. Pierson, M. Callahan

Nays: None

Absent: M. Kohlstedt, R. Pilny

Motion carried by a vote 3-0

H. NEW BUSINESS

1. Motion made by Commissioner Pierson, seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of September 2025 and Payroll for the month of August 2025.

Roll call vote indicated:

Ayes: J. Gleason, F. Pierson, M. Callahan

Nays: None

Absent: M. Kohlstedt, R. Pilny

Motion carried by a vote 3-0

2. Motion made by Commissioner Gleason and seconded by Commissioner Pierson for the Approval of the Treasurer's report for the month of August 2025.

Total Cash and Investments as of July 31, 2025	\$2,345,196.24
Total Cash Receipts	\$82,793.05
Total Disbursements	\$246,315.74
Total Cash and Investments as of August 31, 2025	\$2,181,673.55

Cash and Inv. Breakdown:

Total Cash on Hand	\$2,171,923.21
Total Investments	\$57,596.28
Outstanding Checks/Wires	(\$40,192.17)

Roll call vote indicated:

Ayes: J. Gleason, F. Pierson, M. Callahan

Nays: None

Absent: M. Kohlstedt, R. Pilny

Motion carried by a vote 3-0

3. Motion made by Commissioner Pierson and seconded by Commissioner Gleason for the Approval of the Temporary Easement and Demolition Agreement with the Village of Midlothian.

Roll call vote indicated:

Ayes: J. Gleason, F. Pierson, M. Callahan

Nays: None

Absent: M. Kohlstedt, R. Pilny

Motion carried by a vote 3-0

4. Motion made by Commissioner Gleason and seconded by Commissioner Pierson for the Acceptance of the 2024 – 2025 Audit and Approval to File.

Roll call vote indicated:

Ayes: J. Gleason, F. Pierson, M. Callahan

Nays: None

Absent: M. Kohlstedt, R. Pilny

Motion carried by a vote 3-0

5. Motion made by Commissioner Gleason and seconded by Commissioner Pierson for the Approval to Purchase Ford F350 Truck from Willowbrook Ford, 7301 S. Kingery Highway, Willowbrook, IL 60527 in the amount of \$48,121.00

Roll call vote indicated:

Ayes: J. Gleason, F. Pierson, M. Callahan

Nays: None

Absent: M. Kohlstedt, R. Pilny

Motion carried by a vote 3-0

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**

None

M. **ADJOURNMENT**

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

Roll call vote indicated:

Ayes: J. Gleason, F. Pierson, M. Callahan

Nays: None

Absent: M. Kohlstedt, R. Pilny

Motion carried by a vote 3-0

Meeting adjourned at 6:17 pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT