

## **REGULAR MEETING MINUTES**

Thursday September 15, 2022

### **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, R. Pilny

Absent: F. Pierson

Staff in attendance:

E. Jung, J. Yuska, P. Lemoire, R. Grohnke

Attorney in attendance:

Dave Freeman

Public in attendance:

Annette Jung, Sandy Cortez, Kayla Martinez, Jean Bartecki, Mike Bartecki

### **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 Conway seconded by Commissioner Pilny to approve the minutes of Regular Meeting and the Executive Session of August 18, 2022.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

### **F. COMMITTEE REPORTS**

#### **DIRECTORS REPORT**

E. Jung reports that he is going to submit the RPF by the deadline of 10/31/22. In November he will meet with the staff and have it ready at the December 15<sup>th</sup> meeting for Board approval. He has placed a paper by each board member needing to know if they will be attending State

Conference. 1<sup>st</sup> day for election petition circulation is September 20<sup>th</sup>. They will be due 12/19/22. He also reminded the board that him and the staff will be out the week of 9/19/22 for state conference.

#### RECREATION REPORT

J Yuska reports that Pre-School is doing well and started this week. The numbers have gone up since the report. We did hire the teachers we needed. Fall Fest is coming up. If any board member is interested in representing the Park District with a trunk, please let her know. Our outdoor soccer league has just started and it is doing well. The Lilypad is now closed as well. Also we now have our new signs.

#### MAINTENANCE REPORT

P. Lemar reports that staff has laid out and striped three soccer fields for the fall season. Two fields are at Bremen Heights, and one is at Kostner. We have also installed and anchored goals on all the fields. With the increase in paint use we have ordered a new paint machine that will use five-gallon buckets of paint rather than cans of spray paint. This will save the district money both in paint and in man hours. The compressor in the upright freezer at the Memorial concession stand went out, causing all the food in it to go bad. Staff removed the rotten food and cleaned the freezer with bleach. A repair company diagnosed the issue and gave us a quote to fix it. The cost was substantially more expensive than just purchasing a new freezer, so we ended up just replacing the freezer. The new sign has been installed at the ARC on Kostner. Staff moved some hydrangeas and lilies that were in the way of where the new sign was going. We transplanted the plants in the same garden just out of the way of the sign. Staff then added some mums and fresh mulch to the garden. The splash pad is shut down for the season. Staff will be winterizing the supply lines and removing the features from the pad over the next month.

#### ATTORNEY REPORT

Had some conversations with Ed regarding the board vacancies and Commissioner Pierson's resignation.

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

1. None

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

1. Motion made by Commissioner Conway and seconded by Commissioner Pilny to accept Commissioner Frank Pierson's resignation and declare his seat vacant.

Roll call vote indicated:  
Ayes: J. Conway, R. Pilny, M. Kohlstedt  
Nays: None  
Motion carried by a vote 3-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Conway to appoint Sandra Cortez to fill Frank Pierson's vacancy.

Roll call vote indicated:  
Ayes: R. Pilny, J. Conway, M. Kohlstedt  
Nays: None  
Motion carried by a vote 3-0

3. Motion made by Commissioner Conway and seconded by Commissioner Pilny to appoint Jerry Gleason to fill Edward Jung's vacancy.

Roll call vote indicated:  
Ayes: J. Conway, R. Pilny, M. Kohlstedt  
Nays: None  
Motion carried by a vote 3-0

4. Oath of office was given to Sandra Cortez as the new Commissioner.

5. Motion made by Commissioner Conway and seconded by Commissioner Pilny for the approval of the Treasurers report for the month of August 2022. The Report is as follows:

Total Cash and Investments as of 7/31/22:	\$ 1,895,491.99
Total Cash receipts:	\$ 50,086.68
Total Disbursements:	\$ 188,892.64
Total cash on hand as of 8/31/22:	\$ 1,756,686.03
Total Investments:	\$ 50,204.62
Total Cash and Investments as of 8/31/22:	\$ 1,756,686.03

Roll call vote indicated:  
Ayes: J. Conway, R. Pilny, S. Cortez, M. Kohlstedt  
Nays: None  
Motion carried by a vote 4-0

6. Motion made by Commissioner Cortez and seconded by Commissioner Conway for the approval of expenses by vendor for the month of September 2022 and Payroll for the month of August 2022.

Roll call vote indicated:  
Ayes: S. Cortez, J. Conway, R. Pilny, M. Kohlstedt

Nays: None  
Motion carried by a vote 4-0

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

None

K. **RECONVENE TO OPEN SESSION**

L. **ACTION FROM EXECUTIVE SESSION**

M. **ADJOURNMENT**

Motion made by Commissioner Conway seconded by Commissioner Pierson 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