

REGULAR MEETING MINUTES

Thursday September 21, 2023

A. CALL TO ORDER

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

Absent:

Staff in attendance:

E. Jung, J. Yuska, P. Lemar

Attorney in attendance:

Patrick Miner

Public in attendance:

Angela Czub, Lisa White, Annamae Milianta

C. PLEDGE OF ALLEGIANCE

Those in attendance gave the Pledge of Allegiance.

D. PUBLIC COMMENT

None, None via email

E. APPROVAL OF MINUTES

1. Motion made by Commissioner Gleason, seconded by Commissioner Kohlstedt to approve the minutes of Regular Meeting of August 17, 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung recognized Amgela Czub for 10 years of service with the Park District. Spoke with Joe Sperry about getting access to well at Raday. SWSRA has not decided what the increase will be in member contribution. PDRMA sent a check for \$500 for completing yearly audits. IPRA conference is in January, and we need to know who wants to attend. Ed and rec staff will be at NRPA the week of October 9th.

RECREATION REPORT

J Yuska reports that next year the plan is to do 2 sessions of indoor soccer opposed to outdoor soccer. Preschool numbers are very good. Out Main 4/5-year-old teacher broke her leg and is taking time off. Angela & Renee did a great job finding new teachers to take her place and getting preschool up and running. Our Movie in the Park

was well attended. We will be having one more printed copy of the brochure and then we will be going digital again. Splash Pad did much better this year. The numbers and revenue were much higher than last year. Day Camp numbers were great this year. We had over 200 kids in camp. Fall Fest is October 7. If any board members want to give out candy, let Jen know.

MAINTENANCE REPORT

P. Lemar reports that we found a new vehicle for under \$30,000.00 and it has been ordered. A lawn mower broke. We are getting quotes on a new standup mower. The splash pad is in the process of being winterized. Patrick got the grant for scaffolding.

ATTORNEY REPORT

Mr. Miner reports there were changes to the personnel manual regarding medical insurance.

G. **OLD BUSINESS**

1. Approval of the changes to section 6.03, Medical Insurance of the Personnel Policy was tabled.

H. **NEW BUSINESS**

1. Motion made by Commissioner Gleason, seconded by Commissioner Kohlstedt for approval of Expenses by Vendor for the month of September 2023 and Payroll for the month of August 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Kohlstedt and seconded by Commissioner Callahan for the approval of the Treasurers report for the month of July 2023. The report is as follows:

Total Cash and Investments as of 7/30/23:	\$	2,012,040.63
Total Cash receipts:	\$	139,646.44
Total Disbursements:	\$	176,811.62
Total cash on hand as of 8/31/23:	\$	1,974,875.45
Total Investments:	\$	52,357.18
Total Cash and Investments as of 8/31/23:	\$	1,974,875.45

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Callahan and seconded by Commissioner Gleason to approve ordinance #277, Disposal of 2010 Ford Escape.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

4. Master Plan Update was given by E. Jung.

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

None

K. **RECONVENE TO OPEN SESSION**

None

L. **ACTION FROM EXECUTIVE SESSION**

None

M. **ADJOURNMENT**

Motion made by Commissioner Kohlstedt seconded by Commissioner Gleason to adjourn.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

Meeting adjourned at 6:21pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT