

REGULAR MEETING MINUTES

Thursday, October 16, 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, R. Pilny

Absent: M. Kohlstedt,

Staff in attendance:

E. Jung, P. Lemar, S. Pitcher

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 Pierson to approve the minutes of Regular Meeting of September 25, 2025.

Roll call vote indicated:

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

Nays: None

Absent: M. Kohlstedt,

Motion carried by a vote 4-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung informed the Board that the environmental survey for Raday Lodge was completed and they did not identify any environmental conditions, controlled recognized environmental conditions or historical environmental conditions on the property. There is potential for asbestos and lead paint in the building.

E. Jung reported that the bid opening for the Memorial Park project will be October 23rd at 10:00 am.

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

E. Jung reminded the Board the annual IPRA Conference is January 29 – 31, 2026. He asked the Board to respond by November 1 if they would like to attend.

RECREATION REPORT

E. Jung informed the Board that the athletics & sports registrations are going well. Also reported that we have added some new Fitness classes to the Fall brochure.

E. Jung reported that Fall Fest was Saturday, October 11 with a good turnout.

E. Jung informed the Board field rentals are coming to an end at Kostner Park and Memorial Park. He also informed the Board J. Yuska recommends looking into adding an additional soccer field at the old Splish Splash site.

E. Jung reported our next special event is Daddy Daughter Princess Ball.

MAINTENANCE REPORT

P. Lemar reported that they completed the Veteran's Memorial over at Memorial Park. They also put on the first application of a biological cleaner on the dedication stones.

P. Lemar reported the athletic fields have been aerated and overseeded. MWRD also top-dressed with biosolids.

P. Lemar gave an update on the Tree Grant and a recommendation for the nurse that came in with the best price and availability. It was \$9,000 under original budgeted amount. P. Lemar is looking to reallocate funds for additional tree removal and purchase of a pole pruner.

P. Lemar gave an update on electrical savings over the past year due to the LED lights that were previously installed.

P. Lemar gave an overview of the Tree Inventory and Urban Forestry Management Plan including what has been done, what will be done and goals.

ATTORNEY REPORT

Mr. Miner reported the PINS were mixed up for Raday property with First American Title but the situation is getting resolved. The closing will likely be scheduled for next month.

G. OLD BUSINESS

H. NEW BUSINESS

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

Roll call vote indicated:

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

Nays: None

Absent: M. Kohlstedt

Motion carried by a vote 4-0

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

Total Cash and Investments as of August 31, 2025	\$2,181,673.55
Total Cash Receipts	\$64,877.28
Total Disbursements	\$284,568.10
Total Cash and Investments as of September 30, 2025	\$1,961,892.73

Cash and Inv. Breakdown:

Total Cash on Hand	\$2,021,453.48
Total Investments	\$57,789.30
Outstanding Checks/Wires	(\$109,811.83)

Roll call vote indicated:

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

Nays: None

Absent: M. Kohlstedt

Motion carried by a vote 4-0

3. Motion made by Commissioner Pierson and seconded by Commissioner Gleason for the Approval of the 2026 Meeting & Holiday Schedule.

Roll call vote indicated:

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

Nays: None

Absent: M. Kohlstedt

Motion carried by a vote 4-0

4. Motion made by Commissioner Pierson and seconded by Commissioner Pilny for the Award of Tree Planting Services Contract to the Fields on Canton Farm Inc in the amount of \$18,975.00.

Roll call vote indicated:

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

Nays: None

Absent: M. Kohlstedt

Motion carried by a vote 4-0

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 Gleason seconded by Commissioner Pilny to adjourn.

Roll call vote indicated:

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

Nays: None

Absent: M. Kohlstedt,

Motion carried by a vote 4-0

Meeting adjourned at 6:25 pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT