

REGULAR MEETING MINUTES

Thursday, December 18, 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, M. Kohlstedt, F. Pierson, R. Pilny

Absent: None

Staff in attendance:

E. Jung, J. Yuska, 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 Pilny, seconded by Commissioner Pierson to approve the minutes of Regular Meeting of November 20, 2025.

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 informs the Board that he is waiting for the contract from GLII. Once he receives the contract, we can move forward with preconstruction meetings for Memorial Park.

E. Jung reported that there is still a delay in receiving taxes. All the tax money has been collected, but the County is having trouble with disbursements.

E. Jung told the Board the new Labor Laws are going into effect. A list was provided to the Commissioners on the new laws.

E. Jung informed the Board that the IAPD/IPRA Conference will be held January 29 – 31.

E. Jung reported that he met with the Village of Midlothian and Midlothian Library about traffic issues in town and what they can do to help alleviate some of these issues. He will report back when he hears from the Village on their findings.

E. Jung let the Board know that we received our annual PDRMA incentive. In the past, we have received \$1500, but this year all participating agencies only received \$1331.25.

RECREATION REPORT

J. Yuska informs the Board that December was a very busy month for the Recreation Department with holiday events all month long.

J. Yuska informs the Board that the Indoor Soccer League numbers are at over 200 participants this year. She reported that opening day was Saturday, December 13 and that everything ran very smoothly for the first week.

J. Yuska reported that due to an outbreak of illnesses with the children and instructors, the Preschool Christmas Pageant has been cancelled.

J. Yuska informed the Board that the annual Brews & Bingo fundraiser will be held on February 28 and tickets go on sale January 5. She asked that anyone willing to donate reach out and we can coordinate pickup.

MAINTENANCE REPORT

P. Lemar reports that they have been very busy plowing due to the early snowfall this season.

P. Lemar reports they moved the artillery gun from Memorial to the garage. They will begin repairing and repainting it over the winter.

P. Lemar informed the Board that the crew has started to clean the Athletic & Recreation Center. Once cleaned, they will begin painting.

P. Lemar stated that the Concession Stand has been winterized.

P. Lemar gave an update on the Tree Grant. We received \$566.97 reimbursement for tree watering bags. He informed the Board that we have received most of the reimbursement money and that they will be doing more work come Spring.

ATTORNEY REPORT

Mr. Miner reported that the closing for Raday Lodge was held on November 25, 2025.

Mr. Miner informed the Board that he is still working with School District 143 regarding the property contract. The attorneys have been working on getting the deeds from the Village of Midlothian. Mr. Miner anticipates this all to be completed within the next two months.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of December 2025 and Payroll for the month of November 2025.

Roll call vote indicated:

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

Nays: None

Abstain: R. Pilny

Absent: None

Motion carried by a vote 4-0

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

Total Cash and Investments as of October 31, 2025	\$1,778,748.23
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Total Cash Receipts	\$80,751.30
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Total Disbursements	\$1,009,093.34
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Total Cash and Investments as of November 30, 2025	\$850,406.19
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Cash and Inv. Breakdown:

Total Cash on Hand	\$864,532.60
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Total Investments	\$58,166.63
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Outstanding Checks/Wires	(\$64,754.82)
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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 travel request for the 2026 IAPD/IPRA Conference.

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. 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 Pilny seconded by Commissioner Pierson to adjourn.

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 6:20 pm

Secretary for the Board: Edna J. Jorgensen
MIDLOTHIAN PARK DISTRICT