

REGULAR MEETING MINUTES

Thursday June 16, 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, F. Pierson, R. Pilny

Absent:

Staff in attendance:

D. Egizio, E. Jung, J. Yuska, P. Lemar, R. Grohnke

Attorney in attendance:

Dave Freeman

Public in attendance:

Ed's family, Dominic's Family, Sarah, Angela, Don

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 Pilny seconded by Commissioner Conway to approve the minutes of Regular Meeting and the executive session of May 12, 2022.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

D.Egizio wanted to thank the board for giving him the opportunity to do everything we did here at the Park District. He thanked the staff and working by his side and his family for helping

always. Last fiscal years numbers even though not official, we are ahead \$387k. Dominic wished Ed and his family great success here for a long time to come.

RECREATION REPORT

J Yuska reports that Day Camp is doing well. The golf outing is Monday. We have a new employee in the Maintenance department, Moises and we are going to try and have him at a meeting so the Board can meet him. The rest of her report is in the report the Board has.

MAINTENANCE REPORT

P. Lemar reports that the graffiti is back in the Parks in a substantial way, and we have had a lot of damage. The police presence is happening more, and we have changed the light sensors to stay on all night. The rest of his report is in the report the Board has. Dominic said that a few weeks ago there was the worst damage that he has ever seen in one weekend and him and Ed had contacted the Police Chief for help.

ATTORNEY REPORT

Had some conversations with Dominic and Ed regarding their transition. He congratulated Dominic and wished Ed Good Luck.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Pilny and seconded by Commissioner Pierson for the approval of expenses by vendor for the month of June 2022 and Payroll for the month of May 2022.

(Expenses) Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

(Payroll) Roll call vote indicated:

Ayes: R. Pilny, F. Pierson, M. Kohlstedt

Nays: None

Abstain: J. Conway

Motion carried by a vote 3-0

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

Total Cash and Investments as of 4/30/22:	\$ 2,248,801.71
Total Cash receipts:	\$ 95,128.06
Total Disbursements:	\$ 151,987.19
Total cash on hand as of 5/31/22:	\$ 2,141,913.94
Total Investments:	\$ 50,028.64
Total Cash and Investments as of 5/31/22:	\$ 2,191,942.58

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

3. Motion made by Commissioner Pilny and seconded by Commissioner Conway for the approval of the Executive Director's Contract, Edward Jung.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

4. Motion made by Commissioner Conway and seconded by Commissioner Pierson for the approval of Secretary of the Board, Edward Jung.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

5. Discussion of the Board vacancy happened with the Board.

6. Motion made by Commissioner Conway and seconded by Commissioner Pilny for the proclamation honoring the retirement of Dominic Egizio.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

Meeting adjourned at 6:20pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT