

REGULAR MEETING MINUTES

Thursday July 17, 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. Kohlstedt, M. Callahan, F. Pierson, R. Pilny

Absent: None

*J. Gleason arrived at 6:02 pm

Staff in attendance:

E. Jung, J. Yuska, P. Lemar

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 Kohlstedt, seconded by Commissioner Pierson to approve the minutes of Regular Meeting of June 12, 2025.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung informs the Board that the Village of Midlothian has asked the Park District to remove the well building attached to Raday Lodge. He declined and we are now waiting to hear a response back from the Village.

E. Jung reports on an update for our fitness equipment contract has been approved and that it will be delivered on July 29 – 31.

E. Jung provided an OSLAD grant update. At this time we are waiting for permit approvals from both the Village of Midlothian and the Metropolitan Water Reclamation District.

E. Jung informed the Board that the Village of Midlothian denied the EV Charger permit unless the park district does the required upgrades. Director Jung responded to the Village claiming the other agencies that have EV

Chargers did not have to do said upgrades and inquired on why the park district had to do them. He is waiting for a response from the Village.

E. Jung reported that the Treasurer's Office stated that there is a delay in property taxes.

E. Jung received a call from a Resident wanting the park district to bring back Thunder Over Midlothian.

RECREATION REPORT

J. Yuska informs the Board that the Sandlot Slugger League has come to an end and they had an end of the season event at Memorial Park.

J. Yuska reports about programs that ran the past month including sports classes and Lunch Club.

J. Yuska informs the board that the Concert in the Park was postponed due to the extreme heat. It was rescheduled to July 24.

J. Yuska reported that July is Parks and Recreation Month and there are multiple free events planned throughout the month.

J. Yuska informed the Board that there are still Brews & Bingo tickets available.

MAINTENANCE REPORT

P. Lemar reports maintenance will be replacing all the lights in the turf. The park district received a grant from ComEd to cover 45% of the cost.

P. Lemar reports that the Ballfield Utility Cart needed to be replaced so he traded it in for a John Deere Gator which is more suitable for what we need. Sourcewell was used to get the best price.

P. Lemar gave an update on the Tree Grant. We received our first reimbursement and Patrick will be putting on a full presentation once the plan is finalized. We need to plant about 300 trees and Morton Arboretum is going to donate most (if not all) of the trees.

P. Lemar informed the Board they topped off the mulch at Roesner Park.

P. Lemar notified the Board that the University of Illinois Extension will be doing a study on bats at Memorial Park.

ATTORNEY REPORT

Mr. Miner reports his office is amending the Intergovernmental Agreement with the Village of Midlothian to remove the Raday well building. He is hoping to own property within the 60 – 90 days. Because of this, he recommends tabling the approval of the Raday property agreement.

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 July 2025 and Payroll for the month of June 2025.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

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

Total Cash and Investments as of May 31, 2025	\$2,619,501.22
Total Cash Receipts	\$158,675.38
Total Disbursements	\$205,298.80
Total Cash and Investments as of June 30, 2025	\$2,572,877.80

Cash and Inv. Breakdown:

Total Cash on Hand	\$2,547,660.23
Total Investments	\$57,194.23
Outstanding Checks/Wires	(\$9,492.26)

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Gleason and seconded by Commissioner Kohlstedt for the Approval of Travel to the 2025 NRPA 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

4. Motion made by Commissioner Pierson and seconded by Commissioner Gleason to table the Approval of the Intergovernmental Agreement of the Raday Property.

Roll call vote indicated:

Ayes: F. Pierson, J. Gleason, M. Kohlstedt, 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 Kohlstedt seconded by Commissioner Gleason to adjourn.

Roll call vote indicated:

Ayes: M. Kohlstedt, J. Gleason, 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: _____

MIDLOTHIAN PARK DISTRICT