

REGULAR MEETING MINUTES

Thursday January 20, 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, E. Jung, F. Pierson, R. Pilny

Absent:

Staff in attendance:

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

Attorney in attendance:

Dave Freeman

Public in attendance:

None

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 Pierson to approve the minutes of Regular Meeting of December 16, 2021, December 16, 2021 Bond Hearing, and the executive session of December 16, 2021.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

D.Egizio reports the Rec staff will be out of the office for Conference next week. Last week of March he will be in Italy. With Tom passing Patrick is interviewing for maintenance staff starting this week.

RECREATION REPORT

J Yuska reports that despite COVID we were able to get all of our holiday events in and they were well attended. Winter brochure was delivered at the end of December. Registration is a little slow. The vaccination mandate has put a damper on some of our adult programs. The soccer and basketball leagues that we are running for the first time are doing great. Basketball alone has 84 kids in it. Soccer league has 36 kids and is in house. There has been about 5K in refunds due to the mandate.

MAINTENANCE REPORT

P. Lemar reports: Snow Removal- We have had our first snow falls of the season and staff was hard at work clearing the parking lots, sidewalks, and walking paths in the District. This was our first opportunity to use our new truck for plowing and it was a huge improvement to using the old truck. Staff will continue to monitor the snow throughout the season and will come in for removal and clean up as needed. Raday Clean Out – Staff has started to remove all of the Districts belongs from the Raday building. Staff plans on having all of our possessions out of the building the week of the 17th. Soil Pulverizer – The soil pulverizer has arrived and is on the tractor. The implement will be kept on the tractor all of the time to act as a counterweight when not in use. The implement will be used to help break up and level soil and athletic fields. Trash Cans- We received twenty refurbished steel drums to use as trash cans in the parks. The cans need to be cleaned, primmed, and painted before the go into the parks. Staff will work on prepping the new cans for use in the parks over the winter months. Shop Breakroom- Staff has been working on renovating the break room at the maintenance garage. For those of you who have never seen it, the break room at the maintenance garage was just a room with a table in it. Staff is adding some cabinets, countertop, and a sink to use for prepping meals. We also found laminate flooring on sale and have replaced the floors in the breakroom with laminate flooring.

ATTORNEY REPORT

Nothing to report at this time.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Motion made by Commissioner Pilny, and seconded by Commissioner Jung for the approval of expenses by vendor for the month of January 2022 and Payroll for the month of December 2021.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Pilny, and seconded by Commissioner Conway for the approval of the Treasurers report for the month of December 2021. The Report is as follows:

Total Cash and Investments as of 11/30/21:	\$ 1,387,699.86
Total Cash receipts:	\$ 38,824.89
Total Disbursements:	\$ 180,802.96
Total cash on hand as of 12/31/21:	\$ 1,245,721.79
Total Investments:	\$ 150,000.00
Total Cash and Investments as of 12/31/21:	\$ 1,245,721.79

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Conway, and seconded by Commissioner Pierson for the approval of Ordinance #272 providing for the issue of not to exceed \$181,000 Taxable General Obligation Limited Park Bonds, Series 2022, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principle and interest on the bonds, and authorizing the sake of the bonds to the purchaser thereof.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

4. 1. Motion made by Commissioner Conway and seconded by Commissioner Jung for the approval of a purchase of a 2022 Ballfield Groomer in the amount of \$21,207.44 from Revels John Deere.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

5. Discussion on the use of District 143 Baseball Fields.

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

1. Motion made by Commissioner Conway and seconded by Commissioner Jung to exit Open Session at 6:15pm, for executive session for The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District 5 ILCS 120/2(c)(1); 5 ILCS 120/2(c)(11) Review of Closed Session Minutes

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

L. **ACTION FROM EXECUTIVE SESSION**

No action from Executive Session

K. **RECONVENE TO OPEN SESSION**

2. Motion made by Commissioner Pierson seconded by Commissioner Pilny, to re-enter open session.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

M. **ADJOURNMENT**

Motion made by Commissioner Pilny, seconded by Commissioner Jung, to adjourn.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

Meeting adjourned at 6:36pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT

