

REGULAR MEETING MINUTES

Thursday, May 21, 2026

A. CALL TO ORDER

Commissioner Gleason called to order the regular meeting of the Midlothian Park District Board of Commissioners at 6:02 pm at the ARC Building, 14500 Kostner, Midlothian, IL 60445.

B. ROLL CALL

Roll call indicated:

Present: J. Gleason, M. Kohlstedt, F. Pierson

Absent: M. Callahan, R. Pilny

Staff in attendance:

E. Jung, P. Lemar, J. Yuska

Attorney in attendance:

David Freeman

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 Pierson, seconded by Commissioner Kohlstedt to approve the minutes of Regular Meeting of April 16, 2026.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, R. Pilny

Motion carried by a vote 3-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung informs the Board that there will be a change order for the Memorial Park project next month. He also informed the Board that the playground structure is up and the pickleball court area has been cleared.

E. Jung reported that he met with Tod Stanton from Design Perspectives about the re-development of the old pool site.

E. Jung told the Board that he has been working with Jennifer from the library about adding a storywalk to the walking path over at Memorial Park. The Library will pay all expenses, we will just have to install.

E. Jung updated the Board about Senate Bill 3907 which hold park districts to the same standards as licensed day care facilities. IAPD is looking to exempt park districts from this requirement.

E. Jung informed the Board that the Village is looking to create a new TIF District.

E. Jung let the Board know that we participated in a Buddy Bench program with SWSRA. This program is allowing us to get a new bench for outside the Recreation Center for a fraction of the cost.

RECREATION REPORT

J. Yuska informs the Board about all the end of the year activities that happened for the preschool program.

J. Yuska informs the Board that the staff is getting ready for Day Camp to start on June 15.

J. Yuska reported that the Lily Pad Splash Park will open on June 1.

J. Yuska informed the Board that our first Splash Into Summer event will be held on June 4.

J. Yuska reported that the staff has been very busy promoting programs and getting ready for summer activities.

MAINTENANCE REPORT

P. Lemar reports that they have received 2 reimbursements for the tree Grant project. The only money left will be used for staff to water the trees.

P. Lemar reports that mowing has been challenging due to rapid growing, but they have staff starting next week to help.

P. Lemar informed the Board that Eddie has been doing the edging around all the fields at Memorial.

P. Lemar reported that he has been getting the Lily Pad ready for opening on June 1.

ATTORNEY REPORT

Mr. Freeman reported that in addition to routine calls and correspondence, finalized the deed for the school district property acquisition.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Motion made by Commissioner Pierson, seconded by Commissioner Kohlstedt for approval of Expenses by Vendor for the month of May 2026 and Payroll for the month of April 2026.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, R. Pilny

Motion carried by a vote 3-0

2. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pierson for the Approval of the Treasurer's report for the month of April 2026.

Total Cash and Investments as of March 31, 2026	\$1,939,712.36
Total Cash Receipts	\$1,024,284.18
Total Disbursements	\$277,780.75

Total Cash and Investments as of April 30, 2026 \$2,686,215.79

Cash and Inv. Breakdown:

Total Cash on Hand	\$2,676,247.60
Total Investments	\$59,026.18
Outstanding Checks/Wires	(\$49,057.99)

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, R. Pilny

Motion carried by a vote 3-0

3. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pierson for the Approval of Ordinance #289 for the 2026-2027 Operating Budget.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, R. Pilny

Motion carried by a vote 3-0

4. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pierson for the Approval of agreement for Professional Design Services, in the amount of \$11,000 to Design Perspectives, 1167 Hobson Mill Drive, Naperville, IL 60540.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, R. Pilny

Motion carried by a vote 3-0

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 Pierson seconded by Commissioner Kohlstedt to adjourn.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, R. Pilny
Motion carried by a vote 3-0

Meeting adjourned at 6:21 pm

Secretary for the Board:   _____

MIDLOTHIAN PARK DISTRICT