

REGULAR MEETING MINUTES

Thursday December 19, 2024

A. **CALL TO ORDER**

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

B. **ROLL CALL**

Roll call indicated:

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

Absent: None

Staff in attendance:

E. Jung, J. Yuska, P. Lemar, M. Wojcik,

Attorney in attendance:

Chris Gorman

Public in attendance:

Tim Pilny, Renee Grohnke, Gary L'Heureux, Sandy Crowley, Don Killelea

C. **PLEDGE OF ALLEGIANCE**

Those in attendance gave the Pledge of Allegiance

D. **PUBLIC COMMENT**

Mayor Gary L'Heureux, Trustee Sandy Crowley, and Trustee Don Killelea advised the Board Members and staff in attendance that their facility, Raday Lodge at 3220 145th Street in Midlothian, Illinois, was listed for sale. They asked if the Park District was interested in purchasing the property before they considered any offers from any potential buyers. Attorney C. Gorman explained it would need to be discussed in an Executive Session and that it would not be able to be done this evening. The Board said the Park District would contact the Village about the property.

E. **APPROVAL OF MINUTES**

1. Motion made by Commissioner Gleason, seconded by Commissioner Pierson to approve the minutes of Regular Meeting of November 21, 2024.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

F. **COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung notified the Board that the Paid Leave Act Ordinance did not get approved. The Village of Midlothian did pass an Ordinance that opts out the Park District and the School District.

E. Jung spoke about the Bond Meeting and advised at the next Board Meeting in January there will be an ordinance to be approved for the sale of the bond.

E. Jung provided information about the updated Personnel Manual that was on the Agenda for Approval noting the cap for the reimbursement of the non-specialty safety footwear.

E. Jung advised that Raday Lodge is on the Market and the attorney advised to do a title search for the parking lot property. E. Jung advised he is waiting for the title company to complete the search and there is not an estimated time as of now.

E. Jung reminded the Board that the IPRA Conference was January 23-25, 2025.

RECREATION REPORT

J. Yuska notified the Board we are busy in the Recreation Department. She thanked the staff for all the long hours and hard work.

MAINTENANCE REPORT

P. Lemar reports all fall maintenance has been completed and winter projects have been started.

P. Lemar reports that maintenance will be painting the buildings.

P. Lemar reports that the ballpark supervisor has been replaced with the employee that was promoted to full-time from permanent part-time.

ATTORNEY REPORT

C. Gorman reports the Personnel Manual updates that were up for approval at tonight's meeting were reviewed.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Gleason, seconded by Commissioner Callahan, for Approval of Expenses by Vendor for the Month of December 2024 and the payroll for the month of November 2024.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Kohlstedt and seconded by Commissioner Callahan for the Approval of the Treasurer's report for the month of October 2024.

Total Cash and Investments as of October 31, 2024	\$2,914,618.51
Total Cash Receipts	\$67,584.97
Total Disbursements	\$1,970,190.61
Total Cash on Hand	\$2,859,545.86
Total Investments	\$55,815.16
Total Cash and Investments as of November 30, 2024	\$1,970,109.02

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Gleason and seconded by Commissioner Callahan for the Approval of Ordinance #280 for the 2024 Tax Levy.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

4. Motion made by Commissioner Callahan and seconded by Commissioner Gleason for the Approval of Resolution #24-02 to instruct the county clerk how to apportion the 2024 Tax Levy extension reductions.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

5. Motion made by Commissioner Callahan and seconded by Commissioner Gleason for the Approval of changes to the Personnel Manual.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

6. Motion made by Commissioner Callahan and seconded by Commissioner Pierson Approval of travel request for the 2025 IAPD/IPRA Conference.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

7. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pierson Approval of the IAPD Credentials for the January 2025 business meeting.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

8. Motion made by Commissioner Callahan and seconded by Commissioner Gleason Approval of Tuition Reimbursement for the Business Manager.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

I. **Bids and Award of Contracts**

1. None

J. **Executive Session**

None

K. **RECONVENE TO OPEN SESSION**

N/A

L. **Actions From Executive Session**

None

M. **ADJOURNMENT**

1. Motion made by Commissioner Callahan and seconded by Commissioner Gleason to adjourn the meeting.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

Meeting adjourned at 6:29pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT