



BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
September 25, 2025 6:00 P.M.  
14500 S. Kostner Midlothian, IL 60445

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PRESIDENT MICHAEL CALLAHAN  
VICE PRESIDENT JERRY GLEASON  
COMMISSIONER MICHAEL KOHLSTEDT  
COMMISSIONER ROSE PILNY  
COMMISSIONER FRANK PIERSON  
Executive Director/Board Secretary Edward Jung  
Counsel David Freeman

- A. Call to Order
  - B. Roll Call
  - C. Pledge to the Flag
  - D. Opportunity for the Public to Speak
  - E. Approval of Minutes of the Regular Meeting of August 21, 2025.
  - F. Reports
    - 1. Director
    - 2. Recreation
    - 3. Maintenance
    - 4. Attorney
  - G. Old Business
    - 1. Approval of Intergovernmental Agreement with the Village of Midlothian: Raday Lodge Property.
  - H. New Business
    - 1. Approval of Expenses by Vendor for the month of September 2025 and Payroll for the month of August 2025.
    - 2. Approval of the Treasurer's Report for the month of August 2025.
    - 3. Approval of Temporary Easement and Demolition Agreement with the Village of Midlothian.
    - 4. Acceptance of the 2024-2025 Audit and Approval to file.
    - 5. Approval to purchase Ford F350 Truck from Willowbrook Ford, 7301 S. Kingery Hwy, Willowbrook, IL 60527, in the amount of \$48,121.00.
  - I. Bids and Award of Contracts
    - 1.
  - J. Executive Session: 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); Purchase or Lease of Real Property for the Use of the Park District, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be Acquired 5 ILCS 120/2(c)(5); the Setting of a Price for Sale or Lease of Property Owned by the Park District 5 ILCS 120/2(c)(6); Pending Litigation or Probable or Imminent Litigation 5 ILCS 120/2(c)(11) Review of Closed Session Minutes
  - K. Reconvene to Open Session
  - L. Action from Executive Session
  - M. Adjournment
- NEXT MEETING IS October 16, 2025