

REGULAR MEETING MINUTES

Thursday January 19, 2023

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. Gleason, R. Pilny

Absent: J. Conway, S. Cortez

Staff in attendance:

E. Jung, J. Yuska, P. Lemar, R. Grohnke

Attorney in attendance:

Pat Miner

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 Gleason, seconded by Commissioner Pilny to approve the minutes of Regular Meeting and the Executive Session of December 19, 2022.

Roll call vote indicated:

Ayes: J. Gleason, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung reports the legislative practice is February 17th at 7:30am in Tinley Park. Most of the full-time staff will be out at conference the 26th & the 27th. We will be looking for a new IT vendor. We have Proven IT and it is very costly not for good service.

RECREATION REPORT

J Yuska reports that she has broken up her report on paper by staff member. Lunch club is gaining some people due to us moving it to Wednesday's. Brews & Bingo tickets are going quickly. Field rentals open on 1/9/23.

MAINTENANCE REPORT

January Maintenance Report

P Lemar reports ARC High Dusting- Staff have gone room by room at the ARC to dust the high surfaces. The exposed I beams and duct work leave a lot of areas for dust to gather over the year. Staff will continue to do the dusting yearly in the winter when the building is less occupied. ARC Painting – Staff have patched any holes in the walls and put a fresh coat of paint on the walls in the multipurpose rooms. We have also painted the gym. These are the two highest used rooms in the building that receive the most scuffs and damage to the walls. We repaint the rooms every winter to help keep them looking good. Ballfield Machine Update – The new ballfield machine is scheduled to be delivered on Friday January 13th. It has been a long wait for the machine but we are very happy that we will receive it before the start of the season in March. The ballfield machine is one of, if not the most, used piece of equipment that we own. It is used several hours a day from March through October. Batting Cage Netting – The netting on the batting cage at Memorial Park is stretched out and has several large holes in it. Staff will be replacing the netting this spring with new netting. The new netting is ordered and should arrive in the next few weeks. Picnic Table Painting- Staff will be bringing in and painting all of the picnic tables throughout the district. We do this every winter so that we start the season with nice looking graffiti free tables. We have several that we leave in the yard at the shop so when ones in the park get graffiti on them we can quickly replace them.

ATTORNEY REPORT

Pat reports that there was not much to report this month.

G. OLD BUSINESS

H. NEW BUSINESS

1. Motion made by Pilny and seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of January 2023 and Payroll for the month of December 2022.

Roll call vote indicated:

Ayes: R. Pilny, J. Gleason, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Gleason for the approval of the Treasurers report for the month of December 2022. The Report is as follows:

Total Cash and Investments as of 11/30/22:	\$	678,897.81
Total Cash receipts:	\$	491,805.42
Total Disbursements:	\$	156,089.06
Total cash on hand as of 12/31/22:	\$	963,881.06
Total Investments:	\$	50,733.11
Total Cash and Investments as of 12/31/22:	\$	1,014,614.17

Roll call vote indicated:

Ayes: R. Pilny, J. Gleason, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

3. Motion made by Commissioner Pilny and seconded by Commissioner Gleason for the approval of Ordinance #274 providing for the issue of not to exceed \$185,000 taxable general obligation limited park bonds, series 2023, 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 hereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds, and authorizing the sale of the bonds to the purchaser thereof.

Roll call vote indicated:

Ayes: R. Pilny, J. Gleason, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

4. Discussion on the Master Plan

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

None

K. **RECONVENE TO OPEN SESSION**

L. **ACTION FROM EXECUTIVE SESSION**

M. **ADJOURNMENT**

Motion made by Commissioner Pilny seconded by Commissioner Gleason to adjourn.

Roll call vote indicated:

Ayes: R. Pilny, J. Gleason, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

Meeting adjourned at 6:10pm

Recording Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT