

REGULAR MEETING MINUTES

Thursday, November 20, 2025

A. CALL TO ORDER

Commissioner Callahan called to order the regular meeting of the Midlothian Park District Board of Commissioners at 6:00 pm at the ARC Building, 14500 Kostner, Midlothian, IL 60445.

B. ROLL CALL

Roll call indicated:

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

Absent: J. Gleason

Staff in attendance:

E. Jung, J. Yuska, P. Lemar

Attorney in attendance:

Patrick Miner

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 Pilny, seconded by Commissioner Pierson to approve the minutes of Regular Meeting of October 16, 2025.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung informs the Board that the bid for the Memorial Park OSLAD project is on the agenda for approval. Once approved, a contract will be drawn up.

E. Jung reported that the tax bills went out on November 14 and are due December 15. He anticipates seeing a majority of the tax revenue in January.

E. Jung told the Board that OSLAD grants will be changing in 2027. There will be more money available for disadvantaged communities, which some of our parks fall in to.

E. Jung informed the Board that we are teaming up with SWSRA for their Buddy Bench Program. SWSRA will collect items to get a discount on outdoor benches.

E. Jung reported that he has been in contact with the company that does our Bonds and that it should be on the agenda for approval in January.

RECREATION REPORT

J. Yuska informs the Board that the staff have been busy getting ready for Holiday programs.

J. Yuska informs the Board that the Indoor Soccer League numbers are at 200 participants this year. This does not include the participants that will be coming from Worth and Blue Island Park Districts.

J. Yuska reported that Field Rentals at Memorial Park have concluded for the year. Rentals brought in over \$73,000 in revenue in 2025. She also stated that she has already re-booked all the tournaments from 2025 for 2026.

J. Yuska informed the Board of upcoming Holiday Programs coming up in December.

MAINTENANCE REPORT

P. Lemar reports that they have been doing Fall cleanup at all of the parks.

P. Lemar reports that they purchased new temporary fencing for Memorial Park fields. They have installed 2 of the fences and will be installing the other 3 in the Spring.

P. Lemar informed the Board that he received a grant to replace some of the lights at Memorial Park.

P. Lemar gave an update on the Tree Grant. We received another reimbursement check. Most of the work will be completed in Spring and then the rest of the work will be monitoring growth. We had some extra money left over to remove 5 dead trees.

ATTORNEY REPORT

Mr. Miner reported that the closing for Raday Lodge will be held on November 25, 2025.

Mr. Miner informed the Board that he has spoken to the Attorney from School District 143 about the transfer of property. He discovered that there is a parcel of land that the Village owns that the School District says has been vacated. There is no legal paperwork that this has been done. They are waiting for the Village to get back them regarding this issue.

Mr. Miner explained what happened with the OSLAD bid. He informed them that although D&J Landscaping was the lowest bidder, it was determined that after some research that they were not the lowest responsible bidder. Because of this he recommended that there be two motions tonight: 1. Reject D&J's bid and 2. Award the bid to the next lowest responsible bidder which is GLI Services.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Motion made by Commissioner Pilny, seconded by Commissioner Pierson for approval of Expenses by Vendor for the month of November 2025 and Payroll for the month of October 2025.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

2. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pilny for the Approval of the Treasurer's report for the month of October 2025.

Total Cash and Investments as of September 30, 2025	\$1,961,892.73
Total Cash Receipts	\$68,842.52
Total Disbursements	\$251,987.02
Total Cash and Investments as of October 31, 2025	\$1,778,748.23

Cash and Inv. Breakdown:

Total Cash on Hand	\$1,759,256.57
Total Investments	\$57,984.91
Outstanding Checks/Wires	(\$30,955.03)

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

3. Motion made by Commissioner Pilny and seconded by Commissioner Kohlstedt for the Approval of the Ordinance #287 for the 2025 Levy.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

4. Motion made by Commissioner Gleason and seconded by Commissioner Pierson for the Approval of Resolution #25-01 to instruct the County Clerk how to apportion 2025 tax levy extension reductions.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

5. Motion made by Commissioner Pierson and seconded by Commissioner Kohlstedt for the Approval of IAPD Credentials for the 2026 Business Meeting

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

I. BIDS AND AWARD OF CONTRACTS

1. Motion made by Commissioner Pilny and seconded by Commissioner Pierson to reject the bid from D&J Landscaping as not the Lowest Responsible bidder for the Memorial Park Renovation.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

2. Motion made by Commissioner Pierson and seconded by Commissioner Pilny to Award the Memorial park Renovation bid to GLI Services, Inc., 1410 Mills Road, Joliet, IL 60435 as the Lowest Responsible Bidder in the amount of \$615,080.00

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

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 Kohlstedt seconded by Commissioner Pilny to adjourn.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

Meeting adjourned at 6:22 pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT