

REGULAR MEETING MINUTES

Thursday May 12, 2022

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. Conway, R. Pilny

Absent: F. Pierson

Staff in attendance:

D. Egizio, J. Yuska, P. Lemar, R. Grohnke

Attorney in attendance:

Dave Freeman

Public in attendance:

Ed Jung, Annette Jung and the Jung kids.

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 Conway seconded by Commissioner Pilny to approve the minutes of Regular Meeting of March 17, 2022.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

D.Egizio reports that we need more foursomes for the Golf Outing, if anyone wants to attend or knows anyone that wants to attend, please let us know. There is a village meeting on Monday

and everyone who wants a liquor license must attend this meeting or else we will not get a liquor license in time. I will be in attendance.

RECREATION REPORT

J Yuska reports that we are getting ready for summer and winding down on preschool. We do have the sign ordered for the building and the monument sign ordered they will be working on that soon. The Board has the rest of her report if anyone has any questions.

MAINTENANCE REPORT

Mowing-Staff has had their hands full with trying to keep up with the mowing so far this year. The amount of rain we have gotten this spring has kept everything very wet and made it hard to mow. Staff has been doing a good job mowing the dry areas as much as possible. The mowing contract starts this month which will alleviate some of the burden from staff. Ballfield Prep – Staff has been working hard every day trying to get the District’s ballfields ready to play. I am very proud of the maintenance staff and the part time ball field crew for all the hard work they have put in on the fields. It has been the wettest April since 2000, the darkest April in recorded history, and the coldest April since 1994, which is about the worst conditions ever to play baseball. Staff has been in early every weekend getting water off the fields and getting them ready for tournaments. One weekend we had all our fields ready for play while other Districts in the area had to cancel the tournament for the day, which made me very happy and proud of our team. ARC Speed Bumps– Staff will be installing the speed bumps back into the ARC parking lot. WE need to remove them in the winter in order to plow the parking lot and will reinstall them every Spring. With the addition of the gate and the speed bumps, there has been noticeably less traffic speeding through the parking lot. 2022 F 150 Purchase-It is time to replace the 2010 Ford Escape and you will find a recommendation in your packet for the purchase of a Ford F150 Pick-Up truck. A vehicle with a bed will be a better vehicle for the parks department. I plan on trading in both the 2010 Escape and the 2008 F250 to help offset the purchase of the new truck.

ATTORNEY REPORT

D. Freeman reports that he’s had some conversations with Dominic about his position, the Board vacancy, and the background checks for employment.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Pilny and seconded by Commissioner Conway for the approval of expenses by vendor for the month of April and May 2022 and Payroll for the month of March and April 2022.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

2. Motion made by Commissioner Conway and seconded by Commissioner Pilny for the approval of the Treasurers report for the months of March and April 2022. The Report is as follows:

| | |
|---|-----------------|
| Total Cash and Investments as of 2/28/21: | \$ 1,376,989.69 |
| Total Cash receipts: | \$ 873,497.24 |
| Total Disbursements: | \$ (53,625.92) |
| Total cash on hand as of 3/31/22: | \$ 2,254,110.23 |
| Total Investments: | \$ 50,002.62 |
| Total Cash and Investments as of 3/31/22: | \$ 2,304,112.85 |

| | |
|---|-----------------|
| Total Cash and Investments as of 3/31/22: | \$ 2,304,112.85 |
| Total Cash receipts: | \$ 98,011.82 |
| Total Disbursements: | \$ 153,322.96 |
| Total cash on hand as of 4/30/22: | \$ 2,198,793.00 |
| Total Investments: | \$ 50,008.71 |
| Total Cash and Investments as of 4/30/22: | \$ 2,248,801.71 |

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

3. Motion made by Commissioner Pilny and seconded by Commissioner Conway to approve the release of the following Executive session minutes 07/15/2016; 05/28/2017; 08/18/2017;09/21/2017; 04/07/2018; 01/17/2019; and the approval to destroy executive recording older than 18 months.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

4. Motion made by Commissioner Pilny and seconded by Commissioner Conway for the approval of Ordinance #272 2022/2023 Operating Budget.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

5. Motion made by Commissioner Conway and seconded by Commissioner Pilny for the approval of the renewal of the auditors agreement, Hearne & Associates.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

1. Motion made by Commissioner Conway and seconded by Commissioner Pilny to exit open session and enter Executive Session. For the purpose of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District 5 ILCS 120/2(c)(1)

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

Nays: None

Motion carried by a vote 3-0

K. **RECONVENE TO OPEN SESSION**

1. Motion made by Commissioner Conway and seconded by Commissioner Pilny to reconvene to open session at 6:48pm. Same members were in attendance.

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

Nays: None

Motion carried by a vote 3-0

L. **ACTION FROM EXECUTIVE SESSION**

The final candidate for the Executive Director position, Ed Jung, was brought before the Board. The Board asked any final questions they had, and the candidate exited the room. The Board made the decision to offer Mr. Jung the position of Executive Director.

M. **ADJOURNMENT**

1. Motion made by Commissioner Conway seconded by Commissioner Pilny to adjourn.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

Meeting adjourned at 6:50pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT