MIDLOTHIAN PARK DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES

Thursday, January 12, 2017

CALL TO ORDER

President Kohlstedt called to order the regular meeting of the Midlothian Park District Board of Commissioners at 7:05 pm at the Don Preston Recreation Center, 14500 Kostner Ave., Midlothian, IL 60445.

ROLL CALL

Roll call indicated:

Present: F. Pierson, R. Pilny, M. Kohlstedt
Absent: M. Brinker-Neu, C. Nielsen

PLEDGE OF ALLEGIANCE

Those in attendance gave the Pledge of Allegiance.

PUBLIC COMMENT

President Kohlstedt opened the floor to public comment. Valerie Weiskirch expressed her concerns regarding the legality of the meeting. Ms. Weiskirch was assured by staff members and Attorney Narko that the meeting was properly posted and therefore the meeting was legal. Ms. Weiskirch also expressed her displeasure that there will be no more committee meetings. Lastly, Ms. Weiskirch suggested placing a registration form in the brochure to help with class sign ups.

APPROVAL OF MINUTES

Motion made by Commissioner Pilny, seconded by Commissioner Pierson, to approve the minutes from the December 15, 2016 board meeting. Roll call vote indicated:

Ayes: R. Pilny, F. Pierson, M. Kohlstedt
Nays: None

Motion carried by a voice vote 3-0.

COMMITTEE REPORTS

DIRECTORS REPORT

D. Egizio reported that there is a letter from the auditor to be filled out by each Board Member in the packet. Mr. Egizio also reported that a request for the current liquor license to include the concession stand at Memorial Park has been sent over to the Village for approval. Mr. Egizio stated that the staff is currently working on the 2017/2018 budget and that they will be gathering a list of surplus property. Commissioner Pilny asked if there was a way we could donate any of the surplus property. J. Gillis, reported that most of the equipment is very outdated and taking up a lot of space but, if anything is able to be donated that it will be. Mr. Egizio reminded everyone of the sponsorship opportunities for both Rolling for Thunder and the Golf Outing.

RECREATION REPORT

J. Yuska reported that all of the Christmas holiday events went well and that winter brochures have been delivered. Mrs. Yuska also reported that the Spring/Summer brochure is being worked on with all materials due by February 1, 2017. Lastly, Mrs. Yuska reported that there were new classes starting this week and that Raday is being utilized for classes during the week.

MAINTENANCE REPORT
J. Gillis reported that the 3 fixtures are in at Roesner Park. Mr. Gillis also reported that there are still ongoing issues with the electrical at Kostner Park and that he will be meeting with the electrician soon to discuss the internal panel being replaced.

PUBLIC RELATIONS REPORT
Nothing at this time.

FINANCE & BUDGET REPORT
D. Egizio reported that the 2017/2018 budget is currently being worked on. Mr. Egizio also reported that the audit is not yet complete however; it is close to being completed.

HUMAN RESOURCES REPORT
Commissioner Pilny announced that Jennifer Yuska has been selected as Treasure of the Month. Jennifer was nominated by Irene De La Casa for receiving a resident compliment.

OLD BUSINESS
Nothing at this time.

NEW BUSINESS

Motion made by Commissioner Pierson, seconded by Commissioner Pilny, to approve the Treasurers report for December 2016.
Roll call vote indicated:
Ayes: F. Pierson, R. Pilny, M. Kohlstedt
Nays: None
Motion carried by voice vote 3-0.

Motion made by Commissioner Pilny, seconded by Commissioner Pierson to accept the expenses by vendor for the month of January 2017 and Payroll for the month of December 2016.
Roll call vote indicated:
Ayes: R. Pilny, F. Pierson, M. Kohlstedt
Nays: None
Motion carried by voice vote 3-0.

Motion made by Commissioner Pierson, seconded by Commissioner Pilny to approve Ordinance 245.
Roll call vote indicated:
Ayes: F. Pierson, R. Pilny, M. Kohlstedt
Nays: None
Motion carried by voice vote 3-0.

Motion made by Commissioner Pilny, seconded by Commissioner Pierson to approve Ace Pyro.
Roll call vote indicated:
Ayes: R. Pilny, F. Pierson, M. Kohlstedt
Nays: None
Motion carried by voice vote 3-0.

Motion made by Commissioner Pierson, seconded by Commissioner Pilny to approve Design Perspectives for Memorial Park Rain Garden.
Roll call vote indicated:

Ayes: F. Pierson, R. Pilny, M. Kohlstedt
Nays: None

Motion carried by voice vote 3-0.

Motion made by Commissioner Pilny, seconded by Commissioner Pierson to approve Design Perspectives for Old Pool site.
Roll call vote indicated:

Ayes: R. Pilny, F. Pierson, M. Kohlstedt
Nays: None

Motion carried by voice vote 3-0.

Motion made by Commissioner Pierson, seconded by Commissioner Pilny to approve Do All Fence for Howie Minas Field.
Roll call vote indicated:

Ayes: F. Pierson, R. Pilny, M. Kohlstedt
Nays: None

Motion carried by voice vote 3-0.

ADJOURN
Motion made by Commissioner Pilny, seconded by Commissioner Pierson, to adjourn.
Motion carried by voice vote 3-0.

Meeting adjourned at 7:31pm

Recording Secretary for the Board: _____
MIDLOTHIAN PARK DISTRICT