

## **REGULAR MEETING MINUTES**

Thursday, June 18, 2026

### **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: J. Gleason, M. Kohlstedt, R. Pilny

Absent: F. Pierson

Staff in attendance:

E. Jung, P. Lemar, J. Yuska

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 Kohlstedt, seconded by Commissioner Gleason to approve the minutes of Regular Meeting of May 21, 2026.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

### **F. COMMITTEE REPORTS**

#### **DIRECTORS REPORT**

E. Jung informs the Board that the Playground is completed at Memorial. They are now working on the concrete framework

E. Jung reported that the agreement with the Midlothian Library for the Storywalk over at Memorial Park was finalized.

E. Jung told the Board that he met with Tod from Design Perspectives to go over a plan for the old pool site. The plan is to redevelop the land into a soccer field, play area and parking lot. There should be a community meeting in the middle of July so we can apply for an OSLAD grant in September.

E. Jung updated the Board about Senate Bill 3907 and we will not have to be a licensed for preschool, but we will have to follow a few guidelines such as getting a separate background check done and not being able to use the word “preschool” to describe our program.

E. Jung informed the Board that the State Budget has passed, so we should receive money to demo Raday Lodge.

E. Jung let the Board know that County taxes are late again this year so taxes will be delayed.

#### RECREATION REPORT

J. Yuska informs the Board that the staff has been very busy with summer programming including t-ball & soccer leagues, day camp and special events.

J. Yuska reported that the Splash Into Summer event was very popular. There were over 200 people in attendance and will look to expand this event in the future.

J. Yuska reported that the staff has been working on Fall Programming.

#### MAINTENANCE REPORT

P. Lemar reports that the Chi-cal grant was approved. We will get trees every year for the next three years.

P. Lemar reports that we will be hosting a tree-planting event in September. People can register through a QR code to come plant a tree.

#### ATTORNEY REPORT

Mr. Miner reported that that he has finalized the agreement with the Library regarding the Storywalk at Memorial.

Mr. Miner informed the Board that he has been watching the legislation going through Springfield which included preschool licensing and motorized vehicles.

### **G. OLD BUSINESS**

1. None

### **H. NEW BUSINESS**

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Pilny for approval of Expenses by Vendor for the month of June 2026 and Payroll for the month of May 2026.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Gleason for the Approval of the Treasurer’s report for the month of May 2026.

|                                                 |                |
|-------------------------------------------------|----------------|
| Total Cash and Investments as of April 30, 2026 | \$2,686,215.79 |
| Total Cash Receipts                             | \$98,051.77    |
| Total Disbursements                             | \$574,250.65   |
| Total Cash and Investments as of May 31, 2026   | \$2,210,016.91 |

Cash and Inv. Breakdown:

|                          |                |
|--------------------------|----------------|
| Total Cash on Hand       | \$2,238,769.00 |
| Total Investments        | \$59,200.12    |
| Outstanding Checks/Wires | (\$87,952.21)  |

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

3. Motion made by Commissioner Pilny and seconded by Commissioner Gleason for the Approval of Bills: GLI Services, Inc. for \$130,380.47.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

4. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pilny for the Approval of Intergovernmental Agreement with the Midlothian Library for the Story Walk at Memorial Park.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

**I. BIDS AND AWARD OF CONTRACTS**

1. None

**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 Gleason to adjourn.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

Meeting adjourned at 6:19 pm

Secretary for the Board: Edul Jay

MIDLOTHIAN PARK DISTRICT