

## **REGULAR MEETING MINUTES**

Thursday May 15, 2025

### **A. CALL TO ORDER**

Vice 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, M. Callahan, J. Gleason, F. Pierson

Absent: R. Pilny

Staff in attendance:

E. Jung, J. Yuska, M. Wojcik

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 Callahan, seconded by Commissioner Gleason to approve the minutes of Regular Meeting of March 20, 2025.

Roll call vote indicated:

Ayes: M. Callahan, J. Gleason, F. Pierson, M. Kohlstedt

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

### **F. Oath of Office**

Newly Elected Board Members took the Oath of Office.

### **G. Election of Officers**

1. Motion made by Commissioner Gleason, seconded by Commissioner Callahan to Nominate Commissioner Callahan to be appointed Board President.

Roll call vote indicated:

Ayes: J. Gleason, M. Callahan, F. Pierson, M. Kohlstedt

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

2. Motion made by Commissioner Callahan, seconded by Commissioner Gleason to Nominate Commissioner Gleason to be appointed Board Vice President.

Roll call vote indicated:

Ayes: M. Callahan, J. Gleason, F. Pierson, M. Kohlstedt

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

3. Motion made by Commissioner Callahan, seconded by Commissioner Gleason to Nominate Executive Director E. Jung to be appointed Board Secretary.

Roll call vote indicated:

Ayes: M. Callahan, J. Gleason, F. Pierson, M. Kohlstedt

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

4. Motion made by Commissioner Callahan, seconded by Commissioner Pierson to Nominate Rob Grossi to be appointed Board Treasurer.

Roll call vote indicated:

Ayes: M. Callahan, F. Pierson, J. Gleason, M. Kohlstedt

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

## H. **Reports**

### DIRECTORS REPORT

E. Jung provided an update on Raday Lodge. He has spoken to attorney D. Freeman. He has received a draft agreement. It is expected to be reviewed before next month's board meeting. After IGA is approved, it can be moved forward.

E. Jung informed the Board we are moving forward on the Springfield School Property.

E. Jung provided information on the new lease for new fitness equipment. Pending attorney and director approval.

E. Jung discussed OSLAD update after meeting with Wight & Company to go over construction documentation. Project to begin start of Spring 2026. Also Facebook survey was sent out for input from the community.

### RECREATION REPORT

J. Yuska informs the Board we are finishing Preschool and T-Ball has started.

J. Yuska reports fields are doing very well.

J. Yuska discussed upcoming Concerts in the Park.

J. Yuska informed that the Honky Tonk Dance in coordinates with the Village of Midlothian was cancelled due to low enrollment.

MAINTENANCE REPORT

E. Jung reports maintenance has started the Tree Inventory.

ATTORNEY REPORT

P. Miner reports his office has been working on the two real estate transactions. One with the Village and one with the School District.

P. Miner discussed what must be met for the Fitness Equipment Lease.

**I. OLD BUSINESS**

1. None

**J. NEW BUSINESS**

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Pierson for approval of Expenses by Vendor for the month of May 2025 and Payroll for the month of April 2025.

Roll call vote indicated:

Ayes: M. Kohlstedt, F. Pierson, J. Gleason, M. Callahan,

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

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

Total Cash and Investments as of March 31, 2025	\$2,990,704.42
Total Cash Receipts	\$120,262.35
Total Disbursements	\$148,273.95
Total Cash on Hand	\$2,939,192.75
Total Investments	\$56,802.16
Total Cash and Investments as of April 30, 2025	\$2,962,692.82

Roll call vote indicated:

Ayes: J. Gleason, M. Kohlstedt, F. Pierson, M. Callahan

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

3. Motion made by Commissioner Pierson and seconded by Commissioner Gleason for the Approval of Ordinance #284 Approving the Tree Protection Ordinance.

Roll call vote indicated:

Ayes: F. Pierson, J. Gleason, M. Kohlstedt, M. Callahan

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

4. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pierson for the Approval of Ordinance #285 Declaring the Necessity and Convenience to Use, Occupy and Improve 14507 14510 14515 and

14535 Harding Avenue and Authorize the Park District's Acceptance of the Transfer of same from Midlothian School District 143.

Roll call vote indicated:

Ayes: M. Kohlstedt, F. Pierson, J. Gleason, M. Callahan

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

5. Motion made by Commissioner Pierson and seconded by Commissioner Gleason for the Approval of Proposal for Fitness Equipment Connection through Omnia Partners, subject to attorney and executive director's review and approval.

Roll call vote indicated:

Ayes: F. Pierson, J. Gleason, M. Kohlstedt, M. Callahan

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

**K. Bids and Award of Contracts**

1. None

**L. EXECUTIVE SESSION**

1. None

**M. RECONVENE TO OPEN SESSION**

1. None

**N. ACTIONS FROM EXECUTIVE SESSION**

None

**O. ADJOURNMENT**

1. Motion made by Commissioner Pierson, seconded by Commissioner Kohlstedt to adjourn.

Roll call vote indicated:

Ayes: F. Pierson, M. Kohlstedt, J. Gleason, M. Callahan

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

Meeting adjourned at 6:15pm

Secretary for the Board: \_\_\_\_\_

MIDLOTHIAN PARK DISTRICT