

## **REGULAR MEETING MINUTES**

Thursday June 15, 2023

### **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. Gleason, R. Pilny

Absent: J. Conway, S. Cortez

Staff in attendance:

E. Jung, J. Yuska, R. Grohnke

Attorney in attendance:

Patrick Miner

Public in attendance:

Frank Pierson, Michael Callahan, Tim Pilny, Annette Jung

### **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 Pilny, seconded by Commissioner Gleason to approve the minutes of Regular Meeting of May 17, 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

### **F. COMMITTEE REPORTS**

#### **DIRECTORS REPORT**

E. Jung reports that the community input meeting is next Wednesday in this room. Representatives from Hitchcock will be here gathering information. Surveys will be finalized hopefully by the next couple of weeks. They are looking to have the results back by 7/10/23. He spoke to the Mayor about Raday Lodge. Their lawyer should be contacting us to start discussions about Raday. The SWSRA meeting is next week. We will discuss the bylaws. ComEd light fixtures are on hold waiting for the new incentives and new numbers will be out. Decennial committee has a webinar by the 27<sup>th</sup> of this month.

## RECREATION REPORT

J Yuska reports we are continuing to be very busy. Camp started on Monday with over 200 kids registered this year. The staff is burned out and we are trying to stay on track. Still looking to fill Don's spot. Classes are doing well, Senior Prom went well, t-ball is going well. We are being successful in all of our efforts. We will be in the Independence Parade on 7/1 with our bus and the t-ball league. We re-evaluated the Anniversary Celebration and cut it by an hour for safety. We have a safety action plan for this event.

## MAINTENANCE REPORT

E. Jung highlights a few things. The gate opener is installed at the garage. They have been busy with the dry fields.

## ATTORNEY REPORT

Mr. Miner reports that Dave Freeman said it was a slow month. If and when the decennial committee meets, it may be helpful for Dave or Patrick to attend or at least be around for a call if needed.

## G. OLD BUSINESS

## H. NEW BUSINESS

1. Motion made by Commissioner Pilny and seconded by Commissioner Gleason for acceptance of John Conway's resignation from the Board of Commissioners.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

2. Motion made by Commissioner Gleason and seconded by Commissioner Pilny for approval of Expenses by Vendor for the month of June 2023 and Payroll for the month of May 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

3. Motion made by Commissioner Gleason and seconded by Commissioner Pilny for the approval of the Treasurers report for the month of May 2023. The report is as follows:

Total Cash and Investments as of 4/30/23:	\$ 2,593,303.02
Total Cash receipts:	\$ 99,948.86
Total Disbursements:	\$ 399,198.41
Total cash on hand as of 5/31/23:	\$ 2,242,357.85
Total Investments:	\$ 51,695.62
Total Cash and Investments as of 5/31/23:	\$ 2,294,053.47

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

4. Motion made by Commissioner Gleason and seconded by Commissioner Pilny for approval of payment for 2023-2024 fiscal year to Southwest Special Recreation Association in the amount of \$ 45,259.00.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

5. Master plan update.

6. Discussion of Board vacancy. Opportunity to ask questions of the parties interested in vacant Board positions

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

Motion was made by Commissioner Pilny and seconded by Commissioner Gleason to exit open session and move to Executive session at 6:17 pm.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

All in attendance in the Executive session was Commissioner Mike Kohlstedt, Commissioner Jerry Gleason, Commissioner Rose Pilny, Executive Director Ed Jung, Attorney Patrick Miner, and Jennifer Yuska.

K. **RECONVENE TO OPEN SESSION**

Motion was made by Commissioner Pilny and seconded by Commissioner Gleason to exit Executive session and move back into open session at 6:22pm.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

L. **ACTION FROM EXECUTIVE SESSION**

1. Motion was made by Commissioner Gleason and seconded by Commissioner Pilny to appoint Mike Callahan to a 2-year term to fill the vacant position. (Position previously held by Sandy Cortez)

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

2. Motion was made by Commissioner Pilny and seconded by Commissioner Gleason to appoint Frank Pierson to a 2-year term to fill the position of John Conway.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

M. **ADJOURNMENT**

Motion made by Commissioner Gleason seconded by Commissioner Pilny to adjourn.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

Meeting adjourned at 6:26pm

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

MIDLOTHIAN PARK DISTRICT