

## **REGULAR MEETING MINUTES**

Thursday May 17, 2023

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

President Kohlstedt called to order the regular meeting of the Midlothian Park District Board of Commissioners at 6:07pm 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, P. Lemar

Attorney in attendance:

Patrick Miner

Public in attendance:

None

### **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 Gleason, seconded by Commissioner Pilny to approve the minutes of Regular Meeting of April 20, 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

### **F. OATH OF OFFICE; NEWLY ELECTED BOARD MEMBERS**

Commissioner Rose Pilny and Commissioner Jerry Gleason were sworn into office by Attorney Patrick Miner.

### **G. ELECTION OF OFFICERS**

1. Board President

2. Board Vice-President

3. Board Secretary

4. Treasurer

Motion was made by Commissioner Pilny and seconded by Commissioner Gleason to table the election of officers until the next meeting on Thursday June 15, 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 we had the first staff meeting with Hitchcock. They prioritized our ideas into the Master Plan. SWSRA meeting was today and they mentioned that Dolton Park District was interested in joining and Palos Park is still in the works.

### RECREATION REPORT

J Yuska reports we are continuing to be very busy. Don Villalobos our Athletic Supervisor has resigned. We have that position posted. Our T-Ball program is maxed out and we had a waiting list. High School soccer leagues, pre-K graduation and Day Camp is all happening now with signups. Senior Prom with the village is this Saturday. Fall/Winter brochure is being worked on currently. Splash Pad opens on 6/5/23, and our Anniversary celebration is Saturday 6/24/23.

### MAINTENANCE REPORT

Sprinkler Repair- The two sprinkler heads located in the turf entrance vestibule that froze and broke last winter have been replaced. The contractor ran new lines from inside the turf to help prevent them from freezing again. The insulation that was not installed above the vestibule has not been remediated so there is a chance that this will happen again. Gate Opener- Staff have run the electric and poured a cement pad for the new gate opener. Once the concrete cures for two weeks the contractor will come out and install the new opener. Staff estimates that doing this work in-house saved the district around \$2,000. Splash Pad- Staff have got the splash pad all set for the season. All winterizing caps and plugs were removed. All lines have been flushed out to remove any residual antifreeze, and the spray features have been installed. We will be tweaking the flow to the features to try and minimize the amount of water used. Turf Leveling and Aerating- Field Turf will be out the week of May 15<sup>th</sup> to level and aerate the field turf. This is something that should be done every two to three years. The contractor will come in and fill any low spots and use a machine to aerate the turf. This will keep the field from getting compacted and will stand the "grass" back up. 2008 F250- The 2008 Ford F250 is no longer in working condition and I recommend that we sell it. It has not been used in over a year. The original plan was to trade it in along with the 2010 Ford Escape last year and purchase a new F150 or Escape but that didn't happen. The vehicle is only losing value every day that it sits in our yard so I recommend that we sell it now, or trade it in for the purchase of a new vehicle.

### ATTORNEY REPORT

Mr. Miner reports that Dave Freeman spoke to Ed about the board vacancy, Raday lodge, the decennial committee, and the disposal of personal property ordinance. Mr. Miner spoke to Ed about the issue in the park when the police were called and he is waiting to hear more on that.

## G. OLD BUSINESS

## H. NEW BUSINESS

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

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 the approval of the Treasurers report for the month of April 2023. The report is as follows:

Total Cash and Investments as of 3/31/23:	\$ 1,979,105.77
Total Cash receipts:	\$ 750,755.75
Total Disbursements:	\$ 136,558.50
Total cash on hand as of 4/30/23:	\$ 2,541,820.82
Total Investments:	\$ 51,482.20
Total Cash and Investments as of 4/30/23:	\$ 2,593,303.02

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 Pilny and seconded by Commissioner Gleason for approval of Resolution #23-05 to appoint a Decennial Committee on Local Government Efficiency.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

4. Motion made by Commissioner Pilny and seconded by Commissioner Gleason for approval of Ordinance #276 Disposal of 2008 Ford 250.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

5. Discussion of Board Vacancy.

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.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

All in attendance in Executive session was Commissioner Mike Kohlstedt, Commissioner Jerry Gleason, Commissioner Rose Pilny, Executive Director Ed Jung, Attorney Patrick Miner, and Renee Grohnke

**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.

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**

Motion was made by Commissioner Pilny and seconded by Commissioner Gleason to leave Executive session records closed due to there still being a need for confidentiality.

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 6:31pm

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

MIDLOTHIAN PARK DISTRICT