

REGULAR MEETING MINUTES

Thursday September 19, 2024

A. **CALL TO ORDER**

President Pilny called to order the regular meeting of the Midlothian Park District Board of Commissioners at 6:00pm at the ARC Building, 14500 Kostner Ave., Midlothian, IL 60445.

B. **ROLL CALL**

Roll call indicated:

Present: R. Pilny, M. Callahan, J. Gleason, M. Kohlstedt, F. Pierson

Absent: None

Staff in attendance:

E. Jung, J. Yuska, P. Lemar, M. Wojcik,

Attorney in attendance:

Patric Miner

Public in 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 Pierson to approve the minutes of Regular Meeting of August 22, 2024.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

F. **COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung notified the Board we officially submitted our grant and we received a thank you for applying response and that we should hear back by December 15, 2024.

E. Jung provided agenda for IPRA conference that is being held January 23, 2024-January 25, 2024. E Jung notified the Board that registration for this conference is open now.

E. Jung notified the Board that some of the Park District staff will be gone for NRPA conference from October 7, 2024-October 11, 2024 in Atlanta.

E. Jung notified the board he is getting the Board Meeting schedule together for 2025.

E. Jung notified the Board that SWSRA received a donation from Canadian National for \$10,000.

RECREATION REPORT

J. Yuska notified the Board that the staff has been getting ready for the start of Pre-School.

J. Yuska stated that A. Pasek’s sport camps are doing very well. Indoor Soccer League registrations have begun. We have started a new workout class and added a second opened Gym Pickleball Day, Sunday mornings in the gym. We are looking at prices to get the gym painted for Pickleball.

J. Yuska reports Lily Pad closed as of September 1, 2024.

J. Yuska stated that Berkot’s donated \$1,100 toward Fall Fest this year.

J. Yuska provided upcoming activity dates. October 5, 2024, is Fall Fest. The first week of Pre-School was September 9, 2024. The Pre-School classes are almost at capacity.

MAINTENANCE REPORT

P. Lemar reports the maintenance has had a very busy month. The maintenance staff engineered wood fiber for Kostner Park. The bathroom house at Memorial has been just about completed.

P. Lemar reports that we have had continued vandalism here. The vandals are bringing knives out tearing apart corner part play surfaces, the rubber surface they are cutting cut giant chunks. Maintenance patched it several times. If it continues maintenance will remove it.

P. Lemar reports that since Splash Pad has closed, they will be working on it. It will take 2-3 days to complete.

ATTORNEY REPORT

P. Miner reports they have been pretty slow with any Park District business.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Motion made by Commissioner Callahan, seconded by Commissioner Gleason, for Approval of Expenses by Vendor for the Month of September 2024 and the payroll for the month of August 2024.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Kohlstedt and seconded by Commissioner Callahan for the Approval of the Treasurer’s report for the month of July 2024.

| | |
|--|----------------|
| Total Cash and Investments as of July 31, 2024 | \$2,609,377.57 |
| Total Cash Receipts | \$745,633.33 |
| Total Disbursements | \$221,781.28 |
| Total Cash on Hand | \$3,078,070.56 |

Total Investments \$55,189.06
Total Cash and Investments as of August 31, 2024 \$3,133,229.62

3. Motion made by Commissioner Pierson and seconded by Commissioner Kohlstedt for the Acceptance of the 2023-2024 Annual Audit.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

I. **Bids and Award of Contracts**

1. None

J. **Executive Session**

Motion made by Commissioner Callahan and seconded by Commissioner Gleason to go into Executive Session

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

K. At 6:11 pm entered Executive Session.

L. **RECONVENE TO OPEN SESSION**

1. Motion made by Commissioner Pilny, second by Commissioner Gleason, for approval to exit Executive Session at 6:51pm.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

M. **Actions From Executive Session**

None

N. **ADJOURNMENT**

1. Motion made by Commissioner Callahan and seconded by Commissioner Kohlstedt to adjourn the meeting.

Roll call vote indicated:

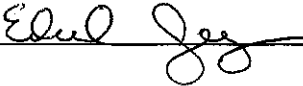
Ayes: M. Callahan J. Gleason R. M. Kohlstedt, F. Pierson, R. Pilny

Nays: None

Absent: None

Motion carried by a vote 5-0

Meeting adjourned at 6:51pm

Secretary for the Board:  _____

MIDLOTHIAN PARK DISTRICT