

## **REGULAR MEETING MINUTES**

Thursday August 17, 2023

### **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 Avenue, Midlothian, IL 60445.

### **B. ROLL CALL**

Roll call indicated:

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

Absent:

Staff in attendance:

E. Jung, P. Lemar

Attorney in attendance:

Patrick Miner

Public in attendance:

Jenna Beck from Hitchcock

### **C. PLEDGE OF ALLEGIANCE**

Those in attendance gave the Pledge of Allegiance.

### **D. PUBLIC COMMENT**

None, None via email

### **E. APPROVAL OF MINUTES**

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Callahan to approve the minutes of Regular Meeting of May 17, 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

### **F. HITCHCOCK PRESENTATION**

Jenna Beck from Hitchcock presented a Power Point slide show with the Master Plan progression.

### **G. COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung reports that there is not yet a Raday update. The Mayor is aware of our concerns and their engineer is looking at it. SWSRA is still trying to figure out the new rate. Also no change in new agencies joining. Next month there will be a decennial committee meeting before the Board Meeting.

## RECREATION REPORT

J Yuska's was out but Ed reports the Back to School Fair was a huge success. Pre-k is almost full, Day camp is over, and Fall Fest is 10/7/23.

## MAINTENANCE REPORT

Memorial Field Repairs- The ballfields at Memorial Park had some heavily damaged areas due to some wet weather during a tournament and damage from the lack of rain in May and June. Staff repaired the bald spots and holes in the fields and planted some grass seed topped by some starter mulch. July is not the greatest time to try and grow grass, but we wanted to take advantage of a little bit of a lull in field use to make the repairs. Staff has been watering the new seed multiple times per week and the seed is now growing nicely. We will overseed the areas again in the late fall after the seasons are over for additional coverage. Howie's Repairs- The last field rental for Howie's will be mid-September in order for staff to be able to get on the field and do some repairs. With the season starting at the end of March the only time to do maintenance on the field is in the late fall. We are going to add a load of mix to the field, edge the base paths, rebuild the batter's boxes and pitcher's mound with new bricks and aerate and overseed the infield. This way the field is ready for play in the spring, and we don't have to spend as much time trying to get it set up in March. Memorial Painting- Staff has finished up painting the Memorial Park concession stand. The new color looks great, and it gives the stand a fresh clean look. Staff will be moving on to paint the Memorial Park picnic shelter next. Dump Truck Repairs- Several of the power steering lines and booster pump needed to be replaced on the dump truck. The lines rusted out and were leaking fluid and the pump stopped working. The repairs have been completed and the truck is working good again. Staff also replaced damaged and worn brake pads on the truck. 2010 Ford Escape- After 14 years of service the 2010 Ford Escape is due for replacement. A lot has changed since our last vehicle was purchased. In the past the state of Illinois would hold a bid process with Ford which then allowed municipalities to order Ford vehicles with the specifications that you want on the vehicle at a discounted price. The state no longer has a municipal vehicle bid. A second way to purchase vehicles is to use a national bid group such as National Auto Fleet Group, we purchased the 2021 F250 through this. Unfortunately, due to supply chain issues the national bid groups are currently one to two years out on vehicles. The earliest vehicle I could order was a 2025 and that was not guaranteed. What we have decided to do is purchase a certified used vehicle from a local dealership. This will allow us to purchase without any bid process and since the vehicle is on the lot there is not supply chain issues. Certified used vehicles come with the remainder of any manufacturer's warranty.

## ATTORNEY REPORT

Mr. Miner reports that it was a slow month. Mr. Freeman spoke to Ed about Raday and Medical Insurance changes for employees. It should be tabled until next month. Mr. Miner said they are happy to be present at the decennial committee meeting next month.

## H. OLD BUSINESS

None

## I. NEW BUSINESS

1. Motion made by Commissioner Kohlstedt and seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of August 2023 and Payroll for the month of July 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Gleason and seconded by Commissioner Callahan for the approval of the Treasurers report for the month of July 2023. The report is as follows:

Total Cash and Investments as of 6/30/23:	\$ 2,189,840.61
Total Cash receipts:	\$ 59,570.72
Total Disbursements:	\$ 237,370.70
Total cash on hand as of 7/31/23:	\$ 1,959,914.51
Total Investments:	\$ 52,126.12
Total Cash and Investments as of 6/30/23:	\$ 2,012,040.63

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Callahan and seconded by Commissioner Gleason to table the vote until next month for approval the changes to section 6.3, Medical Insurance of the Personnel Policy.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

4. Motion made by Commissioner Pierson and seconded by Commissioner Gleason for approval of the purchase of a certified used vehicle to replace the 2010 Ford Escape, not to exceed \$30,000.00.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

**J. BIDS AND AWARDS OF CONTRACTS**

None

**K. EXECUTIVE SESSION**

None

**L. RECONVENE TO OPEN SESSION**

None

**M. ACTION FROM EXECUTIVE SESSION**

None

**N. ADJOURNMENT**

Motion made by Commissioner Kohlstedt seconded by Commissioner Callahan to adjourn.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

Meeting adjourned at 7:00pm

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

MIDLOTHIAN PARK DISTRICT