

REGULAR MEETING MINUTES

Thursday, April 16, 2026

A. **CALL TO ORDER**

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

B. **ROLL CALL**

Roll call indicated:

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

Absent: None

Staff in attendance:

E. Jung, P. Lemar

Attorney in attendance:

Patrick Miner

Public attendance:

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 Gleason, seconded by Commissioner Kohlstedt to approve the minutes of Regular Meeting of February 19, 2026

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

F. **COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung informed the Board that construction has begun at Memorial Park. The playground has been removed along with the benches, fitness equipment, and grills. They have started to remove the concrete slab next to the picnic shelter. E Jung. also informed the Board that we are getting estimates to cover the concrete under the shelter with both asphalt and concrete and will come to the board to see which material they would like to proceed with.

E. Jung reported to the Board that our General Obligation Bond closed on February 26, 2026 for the amount of \$202,550..

E. Jung reminded the Board that their Statements of Economic Interest are due by May 1, 2026.

E. Jung informed the Board that the Midlothian Library had reached out to us again regarding placing a Story Walk in one of our parks. E. Jung asked the Board if they were fine with proceeding with the discussion with the Library to install the Story Walk at Memorial Park once the renovations were completed. The Board agreed with this.

E. Jung let the Board know about House Bill 5373 that if passed as currently written, would require recreation programs to be partially licensed by IDEC. This bill is still currently in committee.

E. Jung informed the Board about the two proposed section additions to the General Use Ordinance. One regarding Aircraft and Model Aircraft and Drones in the parks. The other regarding the use of mobility devices, e-bikes and low-speed electric scooters on Park District property.

E. Jung let the Board know that this year's Legislative Conference is May 5th & 6th in Springfield and this year's NRPA Conference in September 29th – October 1st in Philadelphia.

RECREATION REPORT – Given by Ed Jung

E. Jung informed the Board that the indoor soccer league concluded, with Midlothian Park District teams winning the intermediate, junior and senior divisions. We had 212 participants with a total of 22 teams.

E. Jung informed the Board that we are working with the Bremen High School soccer coaches to offer summer soccer camps.

E. Jung informed the Board that registration is currently open for our Sandlot Sluggers T-Ball League.

E. Jung informed the Board that Day Camp registration is currently open.

E. Jung reported that our Lunch Club are still doing well and we had 47 people in attendance at our March lunch.

E. Jung informed the Board that the Preschool will be having their first ever Preschool Prom on April 17th.

E. Jung reported that we sold 84 presale tickets and 499 tickets at the door for Reptile Uproar.

E. Jung reported that we had Photos with the Easter Bunny on March 30th. We sold 115 printed and 34 digital photos.

E. Jung reported that we had our first ever Flashlight Egg Hunt and it was a big success. Selling 108 pre-registration tickets and 95 at the door tickets.

E. Jung informed the Board that rental season had started at Memorial Park and thanked Eddie, Patrick and the rest of the crew who got the fields up and ready.

MAINTENANCE REPORT

P. Lemar gave the Board an update on the Tree Grant, letting them know that 55 trees had been planted and inspected by the Morton Arboretum. With the new trees planted the diversity of the species in our parks has increased drastically. They also purchased a new chain saw and pole saw to help maintain our trees. He has applied for reimbursement for the trees and equipment in the amount of \$20,745.

P. Lemar reported that they have been out at Memorial Park the last several weeks preparing the fields for the season.

P. Lemar reported that staff have unwinterized and opened the concession stand at Memorial Park.

P. Lemar informed the Board that they have installed a new water fountain at the Memorial Park concession stand and removed the old fountain.

P. Lemar informed the Board staff will be prepping the soccer and t-balls over the next weeks for the start of the seasons.

P. Lemar informed the Board they will be planting a tree with the Preschool on Arbor Day.

ATTORNEY REPORT

Mr. Miner informed the Board of Senate Bill 3336, that would regulate mobility devices, e-bikes and electric scooters. It has passed in the Senate and will now to the House to be voted on. He will keep the District informed on the bill.

Mr. Miner reported that they worked on both of the additions to the General Use Ordinance.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Pilny for approval of Expenses by Vendor for the months of March 2026 & April 2026 and Payroll for the months of February 2026 & March 2026.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pilny for the Approval of the Treasurer's report for the months of February 2026 & March 2026.

Total Cash and Investments as of January 31, 2026	\$1,662,302.82
Total Receipts	\$289,025.09
Total Disbursements	\$227,678.31
Total Cash and Investments as of February 28, 2026	\$1,723,649.60

Cash and Inv. Breakdown:

Total Cash on Hand	\$1,721,568.64
Total Investments	\$58,682.79
Outstanding Checks/Wires	(\$56,601.83)

Total Cash and Investments as of February 28, 2026	\$1,723,649.60
Total Receipts	\$413,865.68
Total Disbursements	\$197,802.92
Total Cash and Investments as of March 31, 2026	\$1,939,712.36

Cash and Inv. Breakdown:

Total Cash on Hand	\$1,959,431.79
Total Investments	\$58,857.16

Outstanding Checks/Wires

(\$78,576.59)

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Pierson and seconded by Commissioner Pilny for the Approval of the bill payment to GLI Services, Inc. in the amount of \$97,745.40.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

4. Motion made by Commissioner Pilny and seconded by Commissioner Pierson for the Approval of the 2026/2027 Operating Budget to be put on public display.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

5. Motion made by Commissioner Kohlstedt and seconded by Commissioner Gleason for the Approval of the addition of Section 4.3 Aircraft/Model Aircraft to the Park District's General Use Ordinance.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

6. Motion made by Commissioner Pierson and seconded by Commissioner Pilny for the Approval of the addition of Section 5.12 Lightweight Mobility Devices, E-Bikes, and Low-Speed Electric Scooters to the Park District's General Use Ordinance.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

I. BIDS AND AWARD OF CONTRACTS

1. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pierson for the Approval of the agreement with Larry Reiner for consultant work, not to exceed \$36,000 per year.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

J. EXECUTIVE SESSION

1. None

K. RECONVENE TO OPEN SESSION

1. None

L. ACTIONS FROM EXECUTIVE SESSION

None

M. ADJOURNMENT

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

Roll call vote indicated:

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

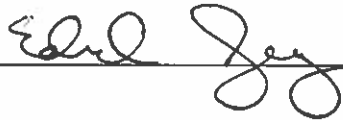
Nays: None

Absent: J. Pierson

Motion carried by a vote 5-0

Meeting adjourned at 6:29 pm

Secretary for the Board: _____

A handwritten signature in black ink, appearing to read "Edna J. Jones", is written over a horizontal line. The signature is cursive and extends slightly above and below the line.

MIDLOTHIAN PARK DISTRICT