

REGULAR MEETING MINUTES

Thursday August 22, 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, J. Gleason, M. Kohlstedt, F. Pierson

Absent: M. Callahan,

Staff in attendance:

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

Attorney in attendance:

David Freeman

Public in attendance:

Angela Czub, Patty King, Gage Berger

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 Pierson to approve the minutes of Regular Meeting of July 18, 2024.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan

Motion carried by a vote 4-0

F. Presentation by Wight & Company, Patty King & Gage Berger, Memorial Park Master Plan & OSLAD Grant

G. **COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung met with the auditor, and everything will be completed with the audit by the end of the month.

E. Jung provided paperwork for elections. E. Jung made the board aware the filing date is now November 12th through the 18. The 20th of August was the date the petition can be circulated.

E. Jung notified the board that the Park District received a payment of \$500.00 from PDRMA.

RECREATION REPORT

J. Yuska notified the board the Back-to-School Fair had been moved indoors. She advised to consider doing the fair indoors going forward as well.

J. Yuska provided upcoming dates for upcoming events as well as some 2025 upcoming events.

J. Yuska reports day camp is over Preschool is starting. The splash pad will be closing 09/01/2024.

MAINTENANCE REPORT

E. Jung reports the maintenance staff is doing clean up and painting.

E. Jung reports that P, Lemar is working on a grant to get some trees. It is a detailed project. P. Lamar’s plan is to obtain 60 trees. The 3 parks that would be included in the grant are Memorial Park, Roesner Park, and the property on Central Park.

ATTORNEY REPORT

D. Freeman reports they have been working on the grant with E. Jung and Wight & Company.

H. OLD BUSINESS

1. None

I. NEW BUSINESS

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

Roll call vote indicated:

Ayes: J. Gleason, M. Kohlstedt, F. Pierson, R. Pilny
Nays: None
Absent: M. Callahan
Motion carried by a vote 4-0

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

Total Cash and Investments as of June 30, 2024	\$2,406,681.73
Total Cash Receipts	\$205,666.75
Total Disbursements	\$189,533.11
Total Cash on Hand	\$2,554,456.79
Total Investments	\$54,920.78
Total Cash and Investments as of July 31, 2024	\$2,609,377.57

Roll call vote indicated:

Ayes: F. Pierson, J. Gleason M. Kohlstedt, R. Pilny
Nays: None
Absent: M. Callahan
Motion carried by a vote 4-0

3. Motion made by Commissioner Gleason and seconded by Commissioner Pierson for the Approval of Resolution #24-01, Authorizing the Submission of an OSLAD Grant Application.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan,

Motion carried by a vote 4-0

4. Motion made by Commissioner Kohlstedt and seconded by Commissioner Gleason to maintain the confidentiality of the closed minutes dated December 15, 2023 and April 18, 2024, based upon the Board's determination that the confidentiality of said minutes should be maintained.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan,

Motion carried by a vote 4-0

J. Bids and Award of Contracts

1. None

K. Executive Session

1. None

L. RECONVENE TO OPEN SESSION

1. None

M. Actions From Executive Session

N/A

N. ADJOURNMENT

1. Motion made by Commissioner Pierson and seconded by Commissioner Gleason to adjourn the meeting.

Roll call vote indicated:


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

Nays: None

Absent: M. Callahan

Motion carried by a vote 4-0

Meeting adjourned at 6:31pm

Secretary for the Board:  _____

MIDLOTHIAN PARK DISTRICT