

REGULAR MEETING MINUTES

Thursday February 17, 2022

A. **CALL TO ORDER**

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

B. **ROLL CALL**

Roll call indicated:

Present: M. Kohlstedt, E. Jung, F. Pierson, R. Pilny

Absent: J. Conway

Staff in attendance:

D. Egizio, J. Yuska, R. Grohnke

Attorney in attendance:

Dave Freeman

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 Jung seconded by Commissioner Pierson to approve the minutes of Regular Meeting of January 20, 2022, and the executive session of January 20, 2022.

Roll call vote indicated:

Ayes: E. Jung, F. Pierson, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

F. **COMMITTEE REPORTS**

DIRECTORS REPORT

D.Egizio reports the Legislative meetings have been moved up to Mar 8th, in Springfield. Waiting to receive the outline. Cook county mandates are set to expire on the 28th of February and we are planning on following that expiration order. PDRMA has stated that even if the mask

mandate is lifter, they'd like us to put up signs that say that masks are strongly recommended. We will follow PDRMA's recommendation. We are still up in the air with what we will be doing with the Preschoolers.

RECREATION REPORT

J Yuska reports that we have the Brews & Bingo event for Saturday 2/26/22. Rentals for the fields are starting 3/27 and there is one scheduled every weekend until mid October. 2 Leagues that are running right now are doing well. We are also hiring for Spring/ Summer positions and we are currently working on the Spring/Summer brochure and it should be out in Mid March.

MAINTENANCE REPORT

D.Egizio reported for Patrick Lemar that we have 2 new employees starting on Tuesday 2/22/2022. We are going to have sport fields to spruce up Howies. We are also fixing the waterline on the fields.

ATTORNEY REPORT

Just getting everything ready for the Executive Directors position.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Pilny and seconded by Commissioner Jung for the approval of expenses by vendor for the month of February 2022 and Payroll for the month of January 2022.

Roll call vote indicated:

Ayes: R. Pilny, E. Jung, F. Pierson, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

2. Motion made by Commissioner Jung and seconded by Commissioner Pierson for the approval of the Treasurers report for the month of January 2022. The Report is as follows:

Total Cash and Investments as of 12/31/21:	\$ 1,245,721.79
Total Cash receipts:	\$ 47,247.60
Total Disbursements:	\$ 142,602.14
Total cash on hand as of 1/31/22:	\$ 1,150,367.25
Total Investments:	\$ 50,000.15
Total Cash and Investments as of 1/31/22:	\$ 1,150,367.25

Roll call vote indicated:

Ayes: E. Jung, F. Pierson, R. Pilny, J. Conway, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

1. Motion made by Commissioner Pierson and seconded by Commissioner Pilny to exit Open Session at 6:12pm for The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee or Legal Counsel for the Park District 5 ILCS 120/2(c)(1).

Roll call vote indicated:

Ayes: F. Pierson, R. Pilny, E. Jung, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

Staff in attendance:

D. Egizio, J. Yuska, R. Grohnke

Attorney:

Dave Freeman

K. **RECONVENE TO OPEN SESSION**

1. Motion made by Commissioner Pierson and seconded by Commissioner Jung to exit Executive Session at 6:15pm.

Roll call vote indicated:

Ayes: F. Pierson, E. Jung, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

L. **ACTION FROM EXECUTIVE SESSION**

Mentioning that the Executive Director position. Applications will closed April 6th. The Board We may have to do a Saturday or an after work interview to be get an offer in by May 16th, and have them start in June. If you have questions to ask, please get them to me before the next board meeting.

M. **ADJOURNMENT**

Motion made by Commissioner Jung seconded by Commissioner Pilny to adjourn.

Roll call vote indicated:

Ayes: E. Jung, R. Pilny, F. Pierson, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

Meeting adjourned at 6:16pm

Recording Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT