

REGULAR MEETING MINUTES

Thursday May 23, 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

Absent: M. Callahan, F. Pierson

Staff in attendance:

E. Jung, J. Yuska, M. Wojcik

Attorney in attendance:

Patrick Miner

Public in attendance:

Angela Czub

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 Gleason to approve the minutes of Regular Meeting of April 18, 2024 and the Executive Session of April 18, 2024.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung provided the Board Committee with a timeline for Landscape Architect. He has interviews set up for June 3, and 4th with Farnsworth, Wight & Company and Upland. He is looking to decide by June 7, 2024. He will bring the formal proposal to the Board by June 20, 2024.

The Paid Leave For All Workers Act E. Jung stated that there was no official update. He had spoken to P. Miner. He stated that some of the other directors from other Park Districts and some schools had met with the Committee that was to make the decisions for the Act, and they were informed nothing was going to change. We are still on hold for that.

E. Jung stated that the new Federal Overtime Act was brought up. With regards to the new rules from the Department of Labor. E. Jung provided this information to the Board Members in a paper document.

E. Jung notified the Board members of the new divider that was installed in the Park Districts Multi-Purpose Room.

E. Jung stated that Sarah is working with a new bank to make a more streamlined system for the Park District.

E. Jung mentioned we received a \$500.00 check from PDRMA.

E. Jung mentioned the lease on the bus was purposed differently and for the time being we are not going forward with them. He is going to look for a different company in the future.

RECREATION REPORT

J. Yuska stated athletics are doing well. T-Ball has started and opening day is June 6, 2024.

Field Rentals are going well.

A. Pasek took over the rental of Kostner Park for soccer.

Preschool has ended.

Lunch Club is going great.

Day Camp registrations have begun.

Reptile Uproar was successful with over 200 people in attendance.

We had our Rockin to the Oldies Adult Prom. Which was in coordination with the Village of Midlothian. The surveys that were returned were positive. J. Yuska and A. Czub attended a Village of Midlothian board meeting to obtain information on continuing this event in the future.

Indoor Pickle Ball has started up. No outdoor Pickle Ball as of this time. P. Lemar is looking into getting a way to have a better way to have the pickleball court lines in the gym.

MAINTENANCE REPORT

E. Jung reports we did put in new bleachers at Memorial Park they were all replaced.

We did also put in new picnic tables as well to be set up for Day Camp to eat outside.

Vandalism has returned to the Parks. A few playground panels did need to be replaced at Roesner Park.

Speed bumps have been placed now that the weather has been nicer.

The lights at Memorial should be started soon. The rain has delayed the start of the installation.

ATTORNEY REPORT

P. Miner stated he has sent E. Jung a letter with regards to the Ordinance Paid Leave for all Workers Ordinance.

P. Miner and E. Jung spoke about the new Federal Overtime Act.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

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

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

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

Total Cash and Investments as of March 31, 2024	\$2,893,248.52
Total Cash Receipts	\$69,709.69
Total Disbursements	\$1,069,935.14
Total Cash on Hand	\$1,838,807.09
Total Investments	\$54,215.98
Total Cash and Investments as of April 30, 2024	\$1,893,023.07

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

3. Motion made by Commissioner Kohlstedt and seconded by Commissioner Gleason for the Approval of Ordinance #283- Approval 2024/2024 Operating Budget.

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

I. Bids and Award of Contracts

1. None

J. Executive Session

1. None

K. RECONVENE TO OPEN SESSION

1. None

L. Reconvene to Open Session
N/A

M. **ADJOURNMENT**

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

Roll call vote indicated:

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

Nays: None

Absent: M. Callahan, F. Pierson

Motion carried by a vote 3-0

Meeting adjourned at 6:20pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT