

REGULAR MEETING MINUTES

Thursday June 12, 2025

A. CALL TO ORDER

Commissioner Callahan 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, M. Callahan, J. Gleason, F. Pierson, R. Pilny

Absent: None

Staff in attendance:

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

Attorney in attendance:

David Freeman

Public attendance:

None

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 May 15, 2025.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung informed the Board The Intergovernmental Agreement for Raday Lodge will be presented at July's meeting for approval. This is pending the results from the survey verifying which PIN is associated with the well building. Attorney Freeman is recommending we conduct an environmental inspection, as well just so we are not inheriting a preexisting issue.

E. Jung reports on an update for our fitness equipment contract renewal. Financing paperwork was approved and the price decreased, and we are just waiting for The Fitness Connection to receive the equipment so it can be delivered and installed.

E. Jung provided an OSLAD grant update. At this time The Community Survey for the playground equipment ended on May 29th. The playground we are presenting for approval was the top choice with 61% of the votes (236 out of 383 votes). The second choice had 21% of the votes (84 out of 383 votes). The new playground

equipment will be purchased once it is approved. The equipment will be stored at the maintenance garage until installation so we can take advantage of the current pricing.

RECREATION REPORT

J. Yuska informs the Board the Park District is getting ready to start Day Camp. We are also getting ready for other summer programs.

J. Yuska reports T-Ball opening day was this month and thanked Commissioner Gleason for coming out to throw the first pitch. T-Ball closing night will be played under the lights at Memorial Park.

J. Yuska informs the board about tonight's Concert in the Park. There is also another one on June 26th.

MAINTENANCE REPORT

P. Lemar reports maintenance has replaced the wood and painted the benches around the Veterans Memorial for a Memorial Day ceremony. Staff will be painting the cannon after sand blasting the canon at the memorial over the summer. We will also paint and put new shingles on the Memorial structure. They also painted the flagpole.

P. Lemar reported Staff have been painting picnic tables throughout the district. We grind the old paint and rust off the tables, then add two coats of primer and two coats of finish paint. The tables look great once done.

P. Lemar stated his staff have put the splash pad back together and started it up for the season. After pressure washing was completed, staff flushed the antifreeze out of the water lines and put the spray features back in the splash pad. All valves were adjusted for proper water pressure and the computer was set. The pad has been open for about a week now.

P. Lemar informed the board that the starter on the dump truck went out while it was at the garage. "Luckily the mechanic we used was willing to send a mechanic to the garage to replace the starter on site." The truck is fourteen years old and should be replaced soon.

P. Lemar notified the board that they will be renting a chipper in June to chip branches that came down.

ATTORNEY REPORT

Mr. Freeman reports his office has been working on several projects this month. They have been in discussions about Raday Lodge. Their office put a hold on agreement talks after realizing no surveys have been completed at this time. Attorney office as well as the Director E. Jung also recommended An Environmental Report as well.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of June 2025 and Payroll for the month of May 2025.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Pierson and seconded by Commissioner Gleason for the Approval of the Treasurer's report for the month of May 2025.

Total Cash and Investments as of April 30, 2025	\$2,962,692.82
Total Cash Receipts	\$106,573.31
Total Disbursements	\$449,764.91
Total Cash and Investments as of May 31, 2025	\$2,619,501.22
Cash and Inv. Breakdown:	
Total Cash on Hand	\$2,607,631.03
Total Investments	\$57,001.56
Outstanding Checks/Wires	(\$37,477.60)

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Kohlstedt and seconded by Commissioner Gleason for the Approval of Ordinance #286 2025-2026 Operating Budget.

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

4. Motion made by Commissioner Pilny and seconded by Commissioner Pierson for the Approval of The purchase of Little Tykes playground equipment through PreKreation from Playpower LT Farmington, Inc, US Hwy 60 Monett, MO in the amount of 99,984.00.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

I. Bids and Award of Contracts

1. None

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 Pierson to adjourn.

Roll call vote indicated:

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

Nays: None

Absent: None

Motion carried by a vote 5-0

Meeting adjourned at 6:15pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT