

REGULAR MEETING MINUTES

Thursday August 21, 2025

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. Kohlstedt, M. Callahan, J. Gleason R. Pilny

Absent: F. Pierson

Staff in attendance:

E. Jung, J. Yuska, P. Lemar

Attorney in attendance:

Patrick Miner

Public attendance:

None

C. PLEDGE OF ALLEGIANCE

Those in attendance gave the Pledge of Allegiance.

D. PUBLIC COMMENT

Resident inquired about field rentals and about ARC rental policy of leaving front desk your ID during rentals.

E. APPROVAL OF MINUTES

1. Motion made by Commissioner Pilny, seconded by Commissioner Gleason to approve the minutes of Regular Meeting of July 17, 2025.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung informs the Board that the Electric Vehicle chargers permit was not approved by the Village of Midlothian due to them not being ADA compliant.

E. Jung reported that he received the final audit and he will send it out before the next meeting.

E. Jung provided an OSLAD grant update. At this time the permit has been approved from the Village of Midlothian and is now at the Metropolitan Water Reclamation District for approval.

RECREATION REPORT

J. Yuska informs the Board that the Summer Day Camp has ended and that it was a very successful summer

J. Yuska informs the board that the Preschool numbers are very good this year. Three of the classes are already full and the other one is close to filling. This is the earliest that the classes have been filled in a long time.

J. Yuska reported that rentals at Memorial Park are up this Fall from the previous years.

J. Yuska informed the Board that Lily Pad numbers have been great this year. She attributes the increase in numbers to the weather.

MAINTENANCE REPORT

P. Lemar reports maintenance replaced all the lights in the turf.

P. Lemar reports that they have topped off all the fields before Winter. This will save them time in the Spring before the season begins.

P. Lemar gave an update on the Tree Grant. He is working on finish up the plan and it should be ready to present next month. He also partnered with the Morton Arboretum to apply for another grant for trees and will be starting a growing program for trees and a greenhouse.

ATTORNEY REPORT

Mr. Miner reports his office is working with the Village of Midlothian and PDRMA regarding the easement on the Raday Lodge property.

Mr. Miner recommended tabling both Raday items on the agenda.

Per Commissioner Pilny's request, the attorney's office made sure that the Rady Lodge agreement does not include anything to do with the well building, including any maintenance.

G. **OLD BUSINESS**

1. Motion made by Commissioner Gleason, seconded by Commissioner Pilny to table the approval of the Intergovernmental Agreement with the Village of Midlothian: Raday Lodge property.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

H. **NEW BUSINESS**

1. Motion made by Commissioner Pilny, seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of August 2025 and Payroll for the month of July 2025.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Kohlstedt for the Approval of the Treasurer's report for the month of July 2025.

Total Cash and Investments as of June 30, 2025 \$2,572,877.80

Total Cash Receipts	\$65,794.50
Total Disbursements	\$293,476.06
Total Cash and Investments as of June 30, 2025	\$2,345,196.24

Cash and Inv. Breakdown:

Total Cash on Hand	\$2,309,400.10
Total Investments	\$57,394.91
Outstanding Checks/Wires	(\$13,945.00)

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

3. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pilny to table the Approval of the Temporary Easement and Demolition Agreement with the Village of Midlothian.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

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 Kohlstedt seconded by Commissioner Pilny to adjourn.

Roll call vote indicated:

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

Nays: None

Absent: F. Pierson

Motion carried by a vote 4-0

Meeting adjourned at 6:25 pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT