

## **REGULAR MEETING MINUTES**

Thursday April 18, 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., Midlothian, IL 60445.

### **B. ROLL CALL**

Roll call indicated:

Present: R. Pilny, M. Callahan, M. Kohlstedt, F. Pierson

Absent: J. Gleason

Staff in attendance:

E. Jung, P. Lemar, M. Wojcik

Attorney in attendance:

Patrick Miner

Public in attendance:

Sarah Pitcher, 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 Callahan, seconded by Commissioner Pierson to approve the minutes of Regular Meeting of March 21, 2024.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

### **F. COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung stated that he will be presenting the budget tonight.

The bus lease is on the agenda for this evening which has a large increase from the current lease and is the least expensive we received.

There is an RFP for landscape architects. We should have them all by next Thursday.

May 7, 2024, is Parks Day in the Capital. May 8, 2024, is the Legislative Conference which E. Jung will be attending so will be gone both days.

The next meeting is a Decennial committee meeting. He is hoping to have everything to the Board by 04/19/2024.

E. Jung stated the next Board meeting will be moved to May 23, 2024.

#### RECREATION REPORT

E. Jung advised that all our classes are doing very well.

Field Rentals have started up. The first tournament will be held this weekend (04/20/2024-04/21/2025). We did start renting out the soccer fields.

This past weekend (04/13/2024-04/14/2024) we held our Reptile Uproar.

The adult Prom we are hosting with the Village of Midlothian is taking place at the Park District on May 3, 2024.

#### MAINTENANCE REPORT

P. Lemar reports we did receive the Memorial ComEd Grant. We had to get an exception from ComEd to receive the grant.

Patrick has been working hard getting new hires for all positions.

P. Lemar made aware the Chevy Equinox had arrived.

#### ATTORNEY REPORT

Mr. Miner states it has been a steady legal month. Dave has been working with E. Jung on the Ordinance to repeal the Paid Leave for all Workers Ordinance.

Dave has also been working with P. Lemar on an issue with a piece of equipment that records audio and video. P. Lemar has been advised to turn off the audio on that portion of the equipment. Mr. Miner advised that the video was able to be used.

#### G. **OLD BUSINESS**

1. None

#### H. **NEW BUSINESS**

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

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

2. Motion made by Commissioner Kohlstedt and seconded by Commissioner Pierson for the Approval of the Treasurer's report for the month of March 2024.

Total Cash and Investments as of February 28, 2024	\$2,040,350.09
Total Cash Receipts	\$1,030,534.18
Total Disbursements	\$177,645.75
Total Cash on Hand	\$2,839,260.79
Total Investments	\$53,937.73
Total Cash and Investments as of March 21, 2024	\$2,893,248.25

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

3. Motion made by Commissioner Callahan and seconded by Commissioner Pierson for the Approval of Ordinance 282- Repealing Ordinance 281. Approving Paid Leave For All Workers Policy.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

4. Motion made by Commissioner Kohlstedt and seconded by Commissioner Callahan for the Approval of 2024/2024 Operating Budget to be placed on Public Display.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

**I. Bids and Award of Contracts**

1. Motion made by Commissioner Pierson and seconded by Commissioner Kohlstedt for the Award of 2024 Ford E450 4-year Bus Lease to Midwest Transit Equipment, 146 W. Issert Dr. Kankakee IL 60901 in the amount of \$21,949.00 per year for four years.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

2. At 6:20 pm Motion made by Commissioner Callahan and seconded by Commissioner Pierson to leave open session to go into Executive Session for the Purpose of 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: M. Kohlstedt, M. Callahan, F. Pierson R. Pilny

Nays: None

Motion carried by a vote 4-0

J. **Executive Session**

1. Motion made by Commissioner Callahan and seconded by Commissioner Pierson to enter Executive Session. For the Purpose of 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: M. Callahan, F. Pierson, M. Kohlstedt R. Pilny

Nays: None

Motion carried by a vote 4-0

K. **RECONVENE TO OPEN SESSION**

1. Motion made by Commissioner Callahan, second by Commissioner Pierson, for approval to exit Executive Session at 6:56 pm.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

L. **ACTION FROM EXECUTIVE SESSION**

1. No action was taken from Executive Session.

M. **ADJOURNMENT**

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

Roll call vote indicated:

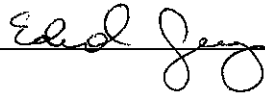
Ayes: M. Callahan, M. Kohlstedt, Pierson, R. Pilny

Nays: None

Motion carried by a vote 4-0

Meeting adjourned at 6:57pm

Secretary for the Board: \_\_\_\_\_



MIDLOTHIAN PARK DISTRICT