

REGULAR MEETING MINUTES

Thursday October 17, 2024

A. **CALL TO ORDER**

Commissioner Kohlstedt 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: M. Callahan, J. Gleason, M. Kohlstedt, F. Pierson

Absent: R. Pilny

Staff in attendance:

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

Attorney in attendance:

Patric Miner

Public in 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 September 19, 2024.

Roll call vote indicated:

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

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

F. **COMMITTEE REPORTS**

**DIRECTORS REPORT**

E. Jung notified the Board that the Paid Leave Act is coming up again on the 1<sup>st</sup> of the year. He has reached out to the Superintendent of the School District and the Village of Midlothian about an exemption. There is a possibility of change. We are still waiting to find out.

E. Jung provided information about his SWSRA meeting on October 16, 2024. He informed the board that insurance prices are increasing across the board. He is doing research to find the best prices so changes maybe being made.

E. Jung notified the Board that we had a fraudulent check deposited. The treasurer filed a fraud report and a police report.

E. Jung notified the Commissioner's running for reelection can file their paperwork with him between November 12-18, 2024

#### RECREATION REPORT

J. Yuska notified the Board Lily Pad closed at the beginning of September. All numbers have increased from 2023. Profit was up 132%.

J. Yuska is wrapping up field rentals for the season. The report should be ready by November.

J. Yuska spoke of Fall Fest on October 5, 2024. The turn-out was great. Numbers will be present in November's meeting.

J. Yuska stated that Grinchmas Luncheon tickets go on sale November 1, 2024. They do sell out quickly.

#### MAINTENANCE REPORT

P. Lemar reports the maintenance has the Splash Pad all winterized and ready to go until Spring.

P. Lemar reports that maintenance has finished the bathroom house at Memorial Park.

P. Lemar reports that fall garden clean out has started. They are getting out all the winter equipment.

#### ATTORNEY REPORT

P. Miner reports they have been a typical month.

P. Miner reports on the Paid Leave Act beginning on 2025 may be changes Unless the Village does exempt Schools and Park Districts.

### G. **OLD BUSINESS**

1. None

### H. **NEW BUSINESS**

1. Motion made by Commissioner Gleason, seconded by Commissioner Callahan, for Approval of Expenses by Vendor for the Month of October 2024 and the payroll for the month of September 2024.

Roll call vote indicated:

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

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

2. Motion made by Commissioner Callahan and seconded by Commissioner Gleason for the Approval of the Treasurer's report for the month of September 2024.

Total Cash and Investments as of August 31, 2024	\$3,133,229.62
Total Cash Receipts	\$48,669.68
Total Disbursements	\$181,489.85
Total Cash on Hand	\$2,945,025.07
Total Investments	\$55,384.38
Total Cash and Investments as of September 30, 2024	\$3,000,409.45

Roll call vote indicated:

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

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

3. Motion made by Commissioner Callahan and seconded by Commissioner Pierson for the Approval of the 2025 Meeting and Holiday Schedule

Roll call vote indicated:

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

Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

I. **Bids and Award of Contracts**

1. None

J. **Executive Session**

None

K. **RECONVENE TO OPEN SESSION**

N/A

M. **Actions From Executive Session**

None

N. **ADJOURNMENT**

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

Roll call vote indicated:

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

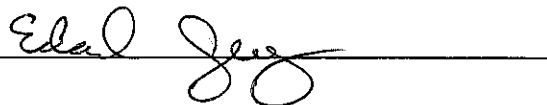
Nays: None

Absent: R. Pilny

Motion carried by a vote 4-0

Meeting adjourned at 6:14pm

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



MIDLOTHIAN PARK DISTRICT