

REGULAR MEETING MINUTES

Thursday March 21, 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, J. Gleason, M. Kohlstedt, F. Pierson

Absent: None

Staff in attendance:

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

Attorney in attendance:

Patrick Miner

Public in attendance:

Nicholas Kostanski, 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 Gleason, seconded by Commissioner Callahan to approve the minutes of Regular Meeting of February 15, 2024.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung stated that last month we closed on the bond for 188,050.

We are still working on the budget and will be ready for the next meeting.

The statement of economic interest was sent via email. They do need to be filled out by May 01, 2024.

SWSRA is doing Target Circle fundraiser until the end of March.

E. Jung stated there is an update on the divider for the Multi-Purpose Room originally it was supposed to be done in August and now it may possibly done in June.

RECREATION REPORT

J. Yuska advised that all our classes are doing very well.

Soccer camp is completely full. Adult softball is full. Lunch clubs are picking up. Special events were very well attended. Glow party sold out. Bingo with grandparents doubled what we had last year. Jen thanked everyone who attended Brews and Bingo and stated we were happy with attendance and the way the event turned out. We had no complaints and will continue to have the event. Unfortunately, the golf outing is cancelled due to rising costs.

We are wrapping up all the Easter events. The House Hop Egg Drop sold out. Reptile Uproar is April 14, 2024.

A facility supervisor has been hired. Jen introduced Nick.

MAINTENANCE REPORT

P. Lemar reports the Equinox is ready and can be picked up when they receive the extra key. He is hoping it will be able to be picked up next week (week of March 25, 2024).

Patrick has working hard on the ballparks to be ready for opening April 1, 2024. They are working the most on Howie Minas.

P. Lemar stated he applied for the ComEd grant again this year for Memorial Park's Stadium lighting and concession stand lighting. He stated we were awarded the grant. We are waiting for fixtures for the stadium lighting.

J. Yuska stated we will have to invest money in Howie's. We have invested in the other 5 for a couple years now. Howie Minas is old and falling apart due to excessive use.

ATTORNEY REPORT

Mr. Miner states it has been a relatively slow legal month. The Cook County Board of Commissioners approved an Ordinance last week in regard to the paid leave for all workers that did not exempt School Districts or Park Districts in its original form. The Ordinance that was passed last week does exempt School and Park Districts until January 01, 2025. If the board would like we can remove the language they approved two months ago. However, if the Ordinance does change come January 01, 2025, we will have to follow that Ordinance.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

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

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

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

Total Cash and Investments as of January 31, 2024	\$1,696,241.20
Total Cash Receipts	\$60,055.82
Total Disbursements	\$(50,501.78)
Total Cash on Hand	\$1,986,594.57
Total Investments	\$53,765.52
Total Cash and Investments as of February 29, 2024	\$2,040,360.09

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Callahan and seconded by Commissioner Gleason for the Adoption of the Comprehensive Master Plan from Hitchcock Designs.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

I. **Bids and Award of Contracts**

None

J. **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, J. Gleason, F. Pierson, R. Pilny

Nays: None

Motion carried by a vote 5-0

Meeting adjourned at 6:17pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT