

## **REGULAR MEETING MINUTES**

Thursday March 16, 2023

### **A. CALL TO ORDER**

President Kohlstedt 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, J. Gleason, R. Pilny

Absent: J. Conway, S. Cortez

Staff in attendance:

E. Jung, J. Yuska, P. Lemar

Attorney in attendance:

Patrick Miner

Public in attendance:

Michael Callahan

### **C. PLEDGE OF ALLEGIANCE**

Those in attendance gave the Pledge of Allegiance.

### **D. PUBLIC COMMENT**

None, None via email

### **E. APPROVAL OF MINUTES**

Motion made by Commissioner Gleason, seconded by Commissioner Pilny to approve the minutes of Regular Meeting and the Executive Session of February 16, 2022.

Roll call vote indicated:

Ayes: J. Cortez, R. Pilny, M. Kohlstedt

Nays: None

Motion carried by a vote 3-0

### **F. COMMITTEE REPORTS**

#### **DIRECTORS REPORT**

E. Jung reports that Hitchcock met with staff regarding the timeline. SWSRA update, EAV will go down next year, so they are looking for a special assessment. They want to go from 2 to 2 ½. Crestwood and Palos are looking to join. The Village has put Raday Lodge out to bid. Ed talked to Gary about PIN and Gary is looking into it. Economic statement of interest needs to be done by May 1<sup>st</sup>. There have been 6 new cameras installed in the building.

#### **RECREATION REPORT**

J Yuska reports that our summer softball league is full. T-ball registration is now open. Fitness classes are booming. Werq and stretch and flexibility are our newest classes. Lunch club seems to be doing well since we moved it to Wednesdays. Brews & Bingo did well. We raised over \$4800. Brochures should be out next week. Next Sunday is reptile uproar and it is bigger than we thought. We moved it to the turf.

#### MAINTENANCE REPORT

P. Lemar reports that they have been cleaning and painting the trash cans. All maintenance staff went to playground safety training. Jerry has rebuilt the trailer. The guys are doing all the prep and getting ready for the fields to open. ComEd did come out to audit the lights. All the specifics on the maintenance are in his report.

#### ATTORNEY REPORT

The attorney reports that the Hitchcock Master Plan is ok to move forward with. Raday is under review. We need to start working on the committee & resolution for a special committee. He is currently looking into new law for PTO for part time staff.

### G. **OLD BUSINESS**

### H. **NEW BUSINESS**

1. Motion made by Commissioner Pilny and seconded by Commissioner Gleason for approval of Expenses by Vendor for the month of March 2023 and Payroll for the month of February 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

2. Motion made by Commissioner Pilny and seconded by Commissioner Gleason for the approval of the Treasurers report for the month of February 2023. The Report is as follows:

Total Cash and Investments as of 1/31/22:	\$ 1,462,360.94
Total Cash receipts:	\$ 87,219.49
Total Disbursements:	\$ (28,135.47)
Total cash on hand as of 2/28/23:	\$ 1,526,627.70
Total Investments:	\$ 51,088.20
Total Cash and Investments as of 2/28/23:	\$ 1,577,715.90

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

3. There was a discussion in regard to the 2023/2024 Operating Budget to be placed on display.

### I. **BIDS AND AWARDS OF CONTRACTS**

None

J. **EXECUTIVE SESSION**

None

K. **RECONVENE TO OPEN SESSION**

L. **ACTION FROM EXECUTIVE SESSION**

M. **ADJOURNMENT**

Motion made by Commissioner Gleason seconded by Commissioner Pilny to adjourn.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

Meeting adjourned at 6:18pm

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

MIDLOTHIAN PARK DISTRICT