

REGULAR MEETING MINUTES

Thursday January 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, J. Gleason, M. Kohlstedt, F. Pierson

Absent: None

Staff in attendance:

E. Jung, P. Lemar, M. Wojcik

Attorney in attendance:

Patrick 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 Kohlstedt, seconded by Commissioner Callahan to approve the minutes of Regular Meeting of December 14, 2023, and the Executive Session December 14, 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung stated he received a master plan with high numbers as far as our contribution to the project and he then got some new numbers and reached out to Rob Grossi. He provided the number to Hitchcock. The numbers will be here next month. President Pilny inquired about what was being taken into consideration as far as cost. Ed stated they were, and things have been removed.

The Legislator's Breakfast is being held Friday February 16 at the Tinley Park Park District.

There was a SWSRA meeting on December 17, 2023. Robbins has approached them with becoming a member. All the other boards did pass the increase to 2.25 %.

IPRA Conference is next week. Staff will be leaving early Thursday morning and will return Saturday.

We received a \$500.00 check from PDRMA as part of their incentive plan for following safety procedures. That totals \$1,500 for the year we received.

RECREATION REPORT

E Jung reports indoor soccer is in full swing.

We just had our Lunch Club which 55 people total attended.

This Saturday is Jumpfest. We have 111 preregistrations and there is pay at the door.

Jen started taking registrations for Memorial and there are quite a few times taken.

We did have somebody selected for Facility Manager and it fell through. We hope to start interviewing after the conference.

A list was provided of each staff's job responsibilities.

Staff are working on the Summer/Spring Brochure. Our last brochure that was issued was the last printed brochure. We do have a list for those wanting a printed brochure. It was stated to start sending the brochure via email as well.

Sarah has fully transitioned to Business Manager.

MAINTENANCE REPORT

P. Lemar reports the Multipurpose_Room_Painting has been completed by the staff. Staff removed the tape and sticky tack left by renters, repaired the damaged areas on the walls, and spackled the areas and holes in the walls. Staff then put two fresh coats of paint on the walls, giving the room a fresh and clean look.

Staff have taken advantage of how empty the building is over the holidays and done some high dusting. Staff went through both the upstairs and downstairs lobbies and dusted all the exposed beams and duct work. We do this every winter to keep everything looking clean.

Staff have taken advantage of the holiday break and completed a deep cleaning in the preschool rooms. All surfaces were cleaned and disinfected, and the paint was touched up on the walls.

It took a little longer, but winter has arrived. Staff have been in multiple times since the new year to plow the parking lots and paths and put down salt. Staff will continue to monitor the weather throughout the winter and will come in when needed for snow removal and salting.

I have reached out to the dealership for an update on the purchase of the Chevy Equinox. They let me know that there is still no update as to when Chevy will start to release the vehicles that have been ordered.

ATTORNEY REPORT

Mr. Miner reports that over the past month he has been working with Ed to do the best they can to navigate through the new Ordinance (Paid Leave for All Employees). This State Law did exempt Park Districts and Schools Districts from the paid leave Ordinance. Cook County then passed their own Ordinance to include "Employer"

which then includes Park Districts. As of the first of the year we must comply with Cook County's Ordinance. Some fellow Directors communicated that the Ordinance will be decommissioned next week. Enforcement begins February 1, 2024. If this Ordinance is approved tonight and the Ordinance is repealed by Cook County our board can reconsider this as well at a future meeting. It was suggested that it is approved tonight and if the Ordinance is repealed, we can repeal it as well.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Motion made by Commissioner Pierson, seconded by Commissioner Gleason for approval of Payroll for the months of November 2023 and December 2023

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

2. Motion made by Commissioner Gleason, seconded by Commissioner Callahan for Approval of Expenses by Vendor for the Month of January 2024.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

3. Motion made by Commissioner Kohlstedt and seconded by Commissioner Callahan for the Approval of the Treasurer's report for the month of November 2023 and December 2023.

Total Cash and Investments as of October 3, 2023	\$1,747,101.55
Total Cash Receipts	\$415,034.05
Total Disbursements	\$956,193.00
Total Cash on Hand	\$1,152,896.43
Total Investments	\$53,046.14
Total Cash and Investments as of November 30, 2023	\$1,205,942.57

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

4. Motion made by Commissioner Callahan and seconded by Commissioner Gleason for approval of Ordinance #280. Providing the issue not to exceed \$200,000 Taxable General Obligation Limited Park Bonds, Series 2024, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the District and for the payment of the expenses thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds the purchaser thereof.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

5. Motion made by Commissioner Callahan and seconded by Commissioner Kohlstedt for approval of the Ordinance #281- Paid Leave for All Workers.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

I. **ADJOURNMENT**

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

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 5-0

Meeting adjourned at 6:25pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT