

## **REGULAR MEETING MINUTES**

Thursday April 20, 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, S. Cortez, J. Gleason, R. Pilny

Absent: J. Conway

Staff in attendance:

E. Jung, J. Yuska, P. Lemar

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, None via email

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

Motion made by Commissioner Pilny, seconded by Commissioner Gleason to approve the minutes of Regular Meeting of March 16, 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

### **F. COMMITTEE REPORTS**

#### **DIRECTORS REPORT**

E. Jung reports that there was a SWSRA meeting that discussed them wanting to increase the amount that we pay to them to 2.5%. They are going to change the bylaws. They are operating in a deficit. Statement of Economic interest is due by the beginning of May. At the election we will have an open spot. Letters are due by 5/11/23. The schedule for the Master Plan is on every Board member's table. They have started and have information already. There are 3 board meetings on there that Hitchcock will come out to. With speaking to the police department, they mentioned that they want to put up license plate readers on our property and would like us to split the cost with them.

## RECREATION REPORT

J Yuska reports that April was a busy month with all the Easter events. The staff did a great job with everything. Basketball has ended and t-ball starts in June. Reptile uproar was a huge success. Spring/Summer brochure is out. Midlothian Police are coming on 5/2 to train the full-time staff with active threat training.

## MAINTENANCE REPORT

P. Lemar reports that they have started all things spring. Baseball fields are being done. We have added new staff to field maintenance. We are replacing all the base plugs with feathered ones. Splash pad is being prepared to open. Aerated the parks last week. New automated gate is going in next week. The closing procedures at Memorial have changed and we no longer have people closing alone. We are waiting to hear from the police about possible window breakings from cars in our Howie parking lot.

## ATTORNEY REPORT

The attorney reports that he had several chats with Ed about Raday Lodge. They also spoke about the vacancy on the Board. Mr. Miner worked with Ed to draft 2 resolutions. 1 on the agenda this evening and 1 on the May agenda.

G. **OLD BUSINESS-** There was a talk about Raday and the future of it.

## H. **NEW BUSINESS**

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

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

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

|   |                 |
|---|-----------------|
| Total Cash and Investments as of 2/28/22: | \$ 1,577,715.90 |
| Total Cash receipts:                      | \$ 524,850.08   |
| Total Disbursements:                      | \$ 123,460.21   |
| Total cash on hand as of 3/31/23:         | \$ 1,797,105.77 |
| Total Investments:                        | \$ 51,284.74    |
| Total Cash and Investments as of 3/31/23: | \$ 1,979,105.77 |

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

3. Motion made by Commissioner Pilny and seconded by Commissioner Cortez for approval of Ordinance #275 2023-2024 Operating Budget.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

4. Motion made by Commissioner Gleason and seconded by Commissioner Cortez for approval of Resolution #23-01 to establish a Decennial Committee on Local Government Efficiency.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

5. Motion made by Commissioner Pilny and seconded by Commissioner Cortez for approval moving May's meeting to Wednesday May 17, 2023.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 4-0

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, S. Cortez, M. Kohlstedt

Nays: None

Motion carried by a vote 4-0

Meeting adjourned at 6:21pm

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

MIDLOTHIAN PARK DISTRICT