

REGULAR MEETING MINUTES

Thursday July 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 Ave., Midlothian, IL 60445.

B. ROLL CALL

Roll call indicated:

Present: R. Pilny, M. Callahan, M. Kohstedt, F. Pierson

Absent: J. Gleason

Staff in attendance:

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

E. APPROVAL OF MINUTES

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Callahan to approve the minutes of Regular Meeting of June 20, 2024.

Roll call vote indicated:

Ayes: M. Kohstedt, M. Callahan, F. Pierson, R. Pilny

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

F. COMMITTEE REPORTS

DIRECTORS REPORT

E. Jung met with Wight for a kickoff meeting for the Grant. They discussed ideas and what the Park District is looking for. E. Jung went out to the site with Wight to walk around and take pictures. On August 1st at 6pm there is a Community Input Meeting. The public will provide input on what they would like to see put in the park. Wight is going off more of the Master Plan that we have. E. Jung is sending it over to where they had come across with the surveys and prioritizing what is needed with this Grant. E. Jung will meet with Wight on August 6th to go over the information like what was done with Hitchcock. On Wednesday the 14th they will provide us with some conceptual drawings. On Thursday August 22nd they are going to do an open house before the board meeting to present the concept so we may pass the resolution for the Grant.

E. Jung made notification the Election Calendar has changed and moved up 30 days starting August 20th petitions may be circulated. 25 signatures are needed. The filing period is November 12-18, 2024.

E. Jung notified the board that the company that does all our bond work is increasing from the normal fee of \$2,000 to \$2,250.

E. Jung had a SWSRA meeting, and Senate Bill 4673 had been passed in the House. The Senate has to pass it and the President signs it. The funding for the Federal Funding that goes out for local government, they would like to recognize special districts Park Districts Fire Districts to be eligible for this funding.

RECREATION REPORT

J. Yuska stated summer has been busy. Summer Camp has 2 weeks left. T-Ball League is finishing up. A. Pasek will out there be providing the children with some treats. He is also getting ready for Turf Season.

J. Yuska provided some dates for upcoming events such as Movie in the Park on August 2nd at Kostner Park. National Night Out is August 6th at the Village Greens. The Park District is doing an Olympic theme put together by A. Czub. We will be giving out medals and serving red, white and blue sno-cones. Back to School fair is on Thursday August 15.

J. Yuska reports we did have last Concert in the Park last Thursday and they were both very well attended. We averaged 100 people. We are hoping to continue with those.

MAINTENANCE REPORT

P. Lemar reports we were granted funds for the cost of the field lighting at Memorial. Maintenance set up the electrical box at Memorial Park to mirror the box at Kostner Park. There are 5 dedicated circuits that are right outside of the box now.

P. Lemar reports that Maintenance has had issues with the lighting on the turf. The lights have been covered under warranty. We are still responsible for the \$500 lift.

P. Lemar applied for a Grant to rent the lift, and we were reimbursed.

P. Lemar informed the board Memorial Park lighting grant is now closed.

P. Lemar informed that in the next couple weeks maintenance will be topping of the playgrounds with several yards of mulch. They will not be doing Memorial as it was done in 2023 with 80 yards.

ATTORNEY REPORT

P. Miner reports an attorney from his office has been working with E. Jung to get the Wight agreement over the finish line.

P. Miner states that his office is working with E. Jung closely on the Award of the Master Plan.

P. Miner also reports that the Annual Audit Letter has been completed.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Callahan, seconded by Commissioner Pierson for Approval of Expenses by Vendor for the Month of July 2024 and the payroll for the month of June 2024.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

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

Total Cash and investments as of April 30, 2024	\$2,452,887.15
Total Cash Receipts	\$145,008.55
Total Disbursements	\$189,533.11
Total Cash on Hand	\$2,353,680.00
Total Investments	\$54,682.59
Total Cash and Investments as of June 30, 2024	\$2,408,362.59

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

3. Motion made by Commissioner Callahan and seconded by Commissioner Pierson for the Approval to travel to the 2024 NRPA Conferences.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

I. **Bids and Award of Contracts**

1. None

J. **Executive Session**

1. Motion made by Commissioner Callahan and seconded by Commissioner Kohlstedt to go into Executive Session.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

K. RECONVENE TO OPEN SESSION

1. Motion made by Commissioner Pierson and seconded by Commissioner Kohlstedt to Reconvene to Open Session.

Roll call vote indicated:

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

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

L. Actions From Executive Session

N/A

M. 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, F. Pierson R. Pilny

Nays: None

Absent: J. Gleason

Motion carried by a vote 4-0

Meeting adjourned at 6:20pm

Secretary for the Board: _____

MIDLOTHIAN PARK DISTRICT