

## **REGULAR MEETING MINUTES**

Thursday February 15, 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, J. Gleason, M. Kohlstedt

Absent: J. Gleason, F. Pierson

Staff in attendance:

E. Jung, J. Yuska, M. Wojcik

Attorney in attendance:

Christopher Gorman

Public in attendance:

Tim Pilny, Alex Pasek

### **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 Callahan, seconded by Commissioner Kohlstedt to approve the minutes of Regular Meeting of January 18, 2024, and the Executive Session January 18, 2024.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

### **F. Presentation of Master Plan Presented by Doug of Hitchcock**

### **G. COMMITTEE REPORTS**

DIRECTORS REPORT

E. Jung stated the bond that was approved was all sold. The bond was bought by the Bremen Township Treasurer for 192,000.

The Village has adjusted the Park District's water bill to a lower amount after meters were reread.

The August meeting fall on the Back to School Fair. We are going to reschedule the August meeting to August 22nd. Ed will send out emails regarding this.

SWSRA is doing Target Circle fundraiser for 3 months. They are asking for our votes to receive cash awards.

#### RECREATION REPORT

J. Yuska advised that we are busy which is a great thing.

Indoor Soccer has had the most participations than ever. All of Alex's sport classes have been going.

Jumpfest had 60 more people attend this year than last year.

Bingo with grandparents is up to 70 people this year.

Jen stated Brews and Bingo is sold out.

Mother son dance sold out.

A facility supervisor has been hired. Nick starts on 02/26/2024. He will oversee everything in the building, Lillypad and concessions. He may be at the next meeting.

A list was provided of each staff's job responsibilities a list is in the Board Packet.

#### MAINTENANCE REPORT

E. Jung reports the deep freeze and thaw took its toll on the flat roof over the Meadow Room and gym storage. The roof started leaking badly into the gym storage and has leaked in the Meadow Room in the past. Staff were able to get on the roof to remove the snow and ice and put a very temporary patch on the roof. We are in the process of getting quotes to replace the roof and will present them once received.

Patrick has reached out to the dealership for an update on the purchase of the Chevy Equinox. The vehicle is currently expected to come off the line at the end of February and with a little luck we may see it by mid-March.

#### ATTORNEY REPORT

Mr. Gorman states it has been relatively slow. The legal team has consulted with Ed over the Ordinance for all employees getting paid leave. This may be overturned if Park Districts are excluded.

### H. **OLD BUSINESS**

1. None

### I. **NEW BUSINESS**

1. Motion made by Commissioner Kohlstedt, seconded by Commissioner Callahan for approval Callahan for Approval of Expenses by Vendor for the Month of February 2024 and the payroll for the month of January 2024.

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

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

Total Cash and Investments as of December 31, 2024	\$1,798,918.02
Total Cash Receipts	\$82,087.24
Total Disbursements	\$184,764.06
Total Cash on Hand	\$1,642,722.80
Total Investments	\$53,518.40
Total Cash and Investments as of January 31, 2024	\$1,696,241.20

Roll call vote indicated:

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

Nays: None

Motion carried by a vote 3-0

J. **Bids and Award of Contracts**

None

K. **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, R. Pilny

Nays: None

Motion carried by a vote 3-0

Meeting adjourned at 6:24pm

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

MIDLOTHIAN PARK DISTRICT