MIDLOTHIAN PARK DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES

Thursday March 19, 2020

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 St. Stephens Church, 14700 Kildare Ave., Midlothian, IL 60445.

B. **ROLL CALL**

Roll call indicated:
Present: M. Kohlstedt, F. Pierson, R. Pilny
Absent: J. Conway, C Nielsen

Staff in attendance:
D. Egizio, J. Yuska

Attorney in attendance:
Dave Freeman

Public in attendance:
None

C. **PLEDGE OF ALLEGIANCE**

Those in attendance gave the Pledge of Allegiance.

D. **PUBLIC COMMENT**

President Kohlstedt opened the floor to public comment. There were no public comments.

E. **APPROVAL OF MINUTES**

Motion made by Commissioner Pilny seconded by Commissioner Pierson to approve the minutes of Regular Meeting of January 16, 2020.

Roll call vote indicated:
Ayes: R. Pilny, F. Pierson, M. Kohlstedt
Nays: None
Motion carried by a vote 3-0

F. **COMMITTEE REPORTS**

DIRECTORS REPORT

D. Egizio reports that we have sent out the golf flyer and we are looking for sponsors and foursomes.

RECREATION REPORT

J. Yuska reported that the Brews and Bingo was a huge success. We made a profit of $3300. We are working on tweaking the event next year. Spring brochure was delivered to the post office today. Some things in the brochure are cancelled due to the COVID-19 virus. Macs Army and

CPC were ok with it all. We are still hiring for concession and field maintenance and we are doing interviews via phone.

MAINTENANCE REPORT
D. Egizio reports that maintenance is doing swing repairs right now. They have also been diligent a out cleaning the garage out and getting a lot of stuff done there. They also have been working on field prep for the upcoming season whenever the season is allowed to start. .

RECREATION CENTER EXPANSION
D. Egizio handed out a written report from Henry Bros. to everyone with updates. Plumbing and electric trades to begin on April 1st.

ATTORNEY REPORT
Dave Freeman reports that the Governor has suspended certain aspects of the open meeting act until further notice. All FOIA rules still apply.

G. **OLD BUSINESS**

1. None

H. **NEW BUSINESS**

1. Motion made by Commissioner Pierson, seconded by Commissioner Pilny to approve the Treasurers report for the month of February 2020. The report is as follows:

Total Cash and Investments as of 01/31/20:	$ 10,368,963.73
Total Cash receipts:	$412,822.49
Total Disbursements:	$495,925.54
Total cash on hand as of 2/29/20:	$933,860.68
Total Investments:	$9,352,000.00
Total Cash and Investments as of 2/29/20:	$10,285,860.68

Roll call vote indicated:
Ayes: F. Pierson, R. Pilny, M. Kohlstedt
Nays: None
Motion carried by a vote 3-0

2. Motion made by Commissioner Pilny, seconded by Commissioner Pierson for the approval of the expenses by vendor for the month of March 2020 and payroll for the month of February 2020.

Roll call vote indicated:
Ayes: R. Pilny, C. Nielsen, F. Pierson, M. Kohlstedt
Nays: None
Motion carried by a vote 3-0

3. Motion made by Commissioner Nielsen, seconded by Commissioner Pilny for the approval of bills; ARC Henry Bros. $182,853.81

Roll call vote indicated:
Ayes: F. Pierson, R. Pilny, M. Kohlstedt
Nays: None
Motion carried by a vote 3-0

4. Motion made by Commissioner Pilny seconded by Commissioner Pierson for the approval of Ordinance # 267 ORDINANCE AUTHORIZING THE DISPOSITION OF SURPLUS PERSONAL PROPERTY

Roll call vote indicated:
Ayes: R. Pilny, F. Pierson, M. Kohlstedt
Nays: None
Motion carried by a vote 3-0

5. Motion made by Commissioner Pilny, seconded by Commissioner Pierson for the approval of 2019/2020 Operating Budget to be placed on public display.

Roll call vote indicated:
Ayes: R. Pilny, F. Pierson, M. Kohlstedt
Nays: None
Motion carried by a vote 3-0

I. **BIDS AND AWARDS OF CONTRACTS**

1. None

J. **EXECUTIVE SESSION**

1. No Executive Session

K. **ACTION FROM EXECUTIVE SESSION**

None

L. **ADJOURNMENT**

Motion made by Commissioner Pilny, seconded by Commissioner Pierson to adjourn.

Roll call vote indicated:
Ayes: R. Pilny, F. Pierson, M. Kohlstedt
Nays:
Motion carried by a vote 3-0

Meeting adjourned at 6:30pm

Recording Secretary for the Board: _____
MIDLOTHIAN PARK DISTRICT