

**Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on July 28, 2026, 6:00 pm
Canal Center
55 Stephen Street Lemont, IL 60439**

CALL TO ORDER

President McAdam called the meeting to order at 6:01 p.m.

ROLL CALL - Commissioners in attendance were President McAdam, Commissioner Mescher, Commissioner Richmond, Commissioner Scarlati, and Commissioner Wagner. Staff in attendance included Executive Director Louise Egofski, Christine Aguirre, Lisa Dian, Greg Hooper, Joe Loburgio, Kyle Murray, Lauren Raspanti, and Shannon Kazmierczak as Recording Secretary. Guests included Mayor John Egofski and Studio GC Architect, Craig Meadows.

PLEDGE OF ALLEGIANCE – President McAdam led us in the Pledge of Allegiance.

CHANGES TO AGENDA – None

PUBLIC COMMENT - None

COMMUNICATIONS

VALUES IN ACTION, DISTINGUISHED SERVICE AND COMMUNITY SPOTLIGHT AWARDS

Joe Loburgio - 5 years of Service Recognition and obtaining his CPSI.

Lisa Dian - Values in Action, nominated by Rebecca Ladner, for Lisa's professionalism, collaboration, and role as a trusted resource and tremendous partner and asset to the team

RECOGNITION OF VISITORS - Mayor John Egofski proposed the District's participation in an improved and lengthened walking path that would be part the new trail system spearheading from the Copper Ridge West development located to the west and north of the Lemont Township Heritage Woodland Sanctuary. The proposed walking trail/path would be made possible by a donation of land by the village and funds from the Park District impact fees and a financial contribution from the Lemont Township. The trail would loop into and create connectivity to the 127th Street and the Park District's walking trail. The mayor stated that he wanted the trail to asphalt vs limestone and properly designed and constructed. Board Commissioner Steve Richmond asked who would be responsible for maintaining the path, to which the Mayor responded that the Township's contribution would have an "evergreen lease" stating that that space would have to be used for Open Space and maintained. Commissioner Mike Scarlati asked if the sidewalk would connect the current plans for the tennis courts on 127th Street. The mayor responded that the Village is committing to exploring the connectivity currently in front of St. Matthew's Cemetery to the west of the path. The Park District Board would like to be able to discuss and research this opportunity further.

WRITTEN CORRESPONDENCE - A thank you note was presented from Advocate Hospital for our donation to Young Hearts 4 Life during our May Wellness Team volunteer activity.

PRESENTATIONS - No department presentations this month.

CONSENT AGENDA -

C. 1. Approval of Minutes – June 23, 2026, Regular Board Meeting

C. 2. Approval of June 2026 Treasurer's Report

C. 3. Approval of July 2026 Payables in the amount of \$1,029,248.46

Commissioner Scarlati made the motion to approve as presented, seconded by Commissioner Wagner.

Roll Call - Ayes – Commissioners Scarlati, Wagner, Mescher, Richmond, McAdam
Nays – None

BOARD BUSINESS

President and Commissioner Comments - President McAdam commented on the staff's professionalism during the July 3rd weather situation. He mentioned that most people were understanding. Thank you for continuing with construction project;

ACTION ITEMS

E. 1 Approval of relocation of Comcast pedestal at Centennial Community Center due to construction.

Commissioner Mescher made the motion to approve as presented, seconded by Commissioner Richmond.

Roll Call - Ayes - Commissioners Mescher, Richmond, Scarlati, Wager, McAdam
Nays - None

E. 2 Approval of Furniture Purchase for Preschool Wing from Upright Interiors for \$34,656.10

Commissioner Wagner made the motion to approve as presented, seconded by Commissioner Scarlati.

Roll Call - Ayes – Commissioners Wagner, Scarlati, Richmond, Mescher, McAdam
Nays - None

E.3 Approval of surplus Ordinance No. 2026-7 authorizing the sale and removal of certain surplus personal Property

Commissioner Richmond made the motion to approve as presented, seconded by Commissioner Wagner.

Roll Call - Ayes – Commissioners Richmond, Wagner, Mescher, Scarlati, McAdam
Nays - None

STAFF & COMMITTEE REPORTS

Executive Director Report

Executive Director Egofske thanked the team for their work during the July 3rd storm. She also thanked them for their working during the Summer and noted Summer is wrapping up quite quickly. The Architects and Construction staff continue to have weekly meetings with the Director and Staff.

Crag Meadows presented the progress of construction to the board, including pictures of the Preschool Wing and Offices.

Risk Management & Human Resources - None

Intergovernmental - Executive Director Egofske has been invited to discuss the next phase of the Veterans Memorial Trail via the Will County Forest Preserve. A meeting with the Superintendent of District 113a is schedule for later this week.

Marketing & Community Engagement - Director of Marketing and Community Engagement, Lauren Raspanti, noted that the new Program Guide was sent out to staff and board members and public. The evening of the 30th was the last Sunset Soiree of the summer and to save the date for both Harvest Fest, on October 10th, as well as Keepataw Day on September 6th.

Recreation & Facilities - Director of Recreation and Facilities, Greg Hooper mentioned they hired the Program Manager to replace Rebecca Ladner. Onboarding and training will take place this week.

Maintenance and Planning - Director of Maintenance and Planning, Kyle Murray, explained the continued storm clean up and ball field maintenance and improvements done by the team.

Finance - Director of Finance, Josephine Wimunc, was in attendance and Commissioner Richmond noted the great job that was done on the audit report.

Policy & Procedure - Aguirre thanked the board for their support on the decision that needed to be made during the July 3rd storms.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

THE NEXT LEMONT PARK DISTRICT REGULAR BOARD MEETING WILL BE HELD ON AUGUST 25, 2026, AT 6 PM AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT.

ADJOURN TO CLOSED SESSION - Commissioner Scarlati motioned adjourn to executive session under section 5 ILCS 120/2(c)(l) of the Open Meetings Act at 7:14 pm. Commissioner Mescher seconded the motion. Invited was Commissioners Richmond, Scarlati, Wagner, Mescher, President McAdam.

RECONVENED FOR ACTION ITEMS DISCUSSED IN CLOSED SESSION - Regular meeting resumed at 7:49 PM.

K1.a. Seeking a motion that the need for confidentiality no longer exists for certain Executive Session minutes and shall be made available for public inspection.

Commissioner Wagner made the motion to approve as presented, seconded by Commissioner Scarlati

Roll Call - Ayes - Commissioners Wagner, Scarlati, Richmond Mescher, McAdam
Nays - None

K1.b. Seeking a motion that the need for confidentiality exists to all or part of all other closed session minutes.

Commissioner Wagner made the motion to approve as presented, seconded by Commissioner Mescher

Roll Call - Ayes - Commissioners Wagner, Mescher, Scarlati, Richmond, McAdam
Nays - None

FINAL ADJOURNMENT

Commissioner Wagner made a motion to adjourn with a second by Commissioner Scarlati. All ayes, motion carried.

The meeting adjourned at 7:53 PM

William G McAdam
William G McAdam (Sep 3, 2026 13:29:37 CDT)

President

Laurie Egojaka

Secretary