

Minutes of a Budget Workshop of the
Board of Commissioners of the Lemont Park District
Held on November 5, 2024, at 6:00 p.m.
Canal Center, 55 Stephen Street, Lemont, IL 60439

CALL TO ORDER- President McAdam called the meeting to order at 6:00 p.m.

ROLL CALL-Commissioner Richmond, Commissioner Scarlati, Commissioner Wagner, Commissioner Mescher, President McAdam. Also in attendance were Executive Director Louise Egofske, and staff Anthony Morelli, Greg Hooper, Colleen Ganzer, Christine Aguirre, Lauren Raspanti, Jerry Hernandez and Carlene Dickman as recording secretary.

ITEMS FOR DISCUSSION

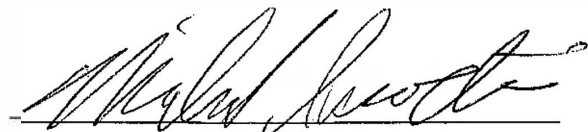
1. Budget Presentation - Executive Director Louise Egofske, in place of Josephine Wimunc, Director of Finance and Technology, provided a presentation for the proposed 2025 Lemont Park District budget. The 2025 Tentative Budget and Appropriation Ordinance will be on display November 8th and will be brought to the board for approval on December 10, 2024. This budget is for our general operation. This does not include the referendum projects.
 - Louise mentioned an update was received today and it is looking like school districts and park districts may be exempt from the Cook County paid leave mandate.
 - Regarding the CORE budgeting, Presiden\ McAdam commented that the attendance at The CORE is tracking upwards. Louise mentioned that yes, the attendance is up, but more people are transferring to third-party insured, so we do not receive the full monthly membership fee for those types of memberships.
 - Commissioner Scarlati asked about a new pool boiler in the capital budget and if it would be completed before the next season. Yes, it will be completed before the pool opens for the 2025 season.
 - Commissioner McAdam asked if the new pool controllers in the budget would be web-based. Yes, they will be web-based, just like The CORE controllers.
 - There was a discussion regarding the fund balance and the surplus that is added to that each year.
 - Commissioner Wagner commented on the great job in projecting future costs and that is what is allowing us to have healthy fund balances.
 - It was mentioned that the referendum projects will fix some of the potential costs that we could incur at Centennial Community Center such as HVAC, windows, ADA items, etc.

The Board of Commissioners thanked Louise and the staff on a job well done with the budget.

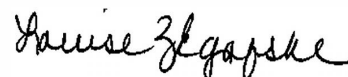
FINAL ADJOURNMENT

Commissioner Wagner made a motion to adjourn the meeting with a second by Commissioner Mescher. All Ayes, motion carried.

Meeting adjourned at 6:41 p.m.



Vice President



Secretary

Secretary