

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

CALL TO ORDER – President McAdam called the meeting to order at 6:41 p.m.

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

PLEDGE OF ALLEGIANCE – Led by President McAdam

CHANGE TO AGENDA - None

RECOGNITION OF VISITORS – No visitors to address the board.

COMMUNICATIONS – SEASPAR Informational and Event Flyers

Louise presented Bill McAdam with an award for being a Lemont Park District Park Commissioner for 10 years and thanked him for donating his time to the District. President McAdam thanked Louise and mentioned that it doesn't seem like it has been 10 years already.

BOARD BUSINESS –

President's Comments – None

Commissioners Comments – None

ACTION ITEMS

D1. Approval of Resolution 2024-2 Authorizing the Tentative Form of Budget and Appropriation for the FY 2025

Commissioner Scarlati made a motion to approve Resolution 2024-2 authorizing the tentative form of Budget and Appropriation for the FY 2025, with a second by Commissioner Richmond.

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

UNFINISHED BUSINESS –

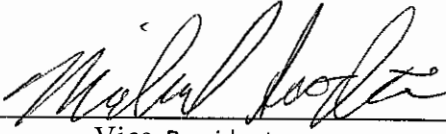
1. Update – Tentative Budget and Appropriation Ordinance 2024-5 Approval and Public Hearing will take place at the December 10th meeting.

NEW BUSINESS – None

The next Lemont Park District Board Meeting will be held on November 12, 2024, at the Lemont Park District Canal Center, 55 Stephen Street, Lemont.

FINAL ADJOURNMENT – Commissioner Mescher made a motion to adjourn with a second by Commissioner Wagner. All Ayes, motion carried.

The meeting adjourned at 6:47 p.m.



Vice President



Secretary