

Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on May 27, 2025, 6 pm
Canal Center
55 Stephen Street Lemont, IL 60439

Call to Order – President McAdam called the meeting to order at 6 pm

ROLL CALL – Commissioner Richmond, Commissioner Scarlati, Commissioner Mescher, President McAdam. Staff in attendance were Executive Director Louise Egofske, Christine Aguirre, Colleen Ganzer, Greg Hooper, Kyle Murray, Lauren Raspanti, and Shannon Kazmierczak as recording secretary.

PLEDGE OF ALLEGIANCE – Led by President McAdam

CHANGE TO AGENDA – None

RECOGNITION OF VISITORS – None

COMMUNICATIONS

IAPD photos and letter from Parks Day at the Capitol

VALUES IN ACTION - TERRY MAZUR LPD PRESCHOOL TEACHER ON BEHALF OF REBECCA LADNER

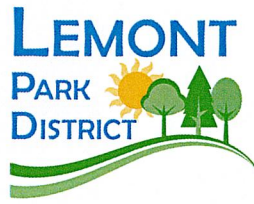
Terry exemplifies the core values of the Lemont Park District through her dedication, professionalism, and long-standing commitment to our preschool program. With nearly 17 years of service, she is not only a knowledgeable and compassionate teacher but also a mentor and leader among her peers. Terry consistently supports the mission of the district by fostering a nurturing, inclusive, and engaging learning environment for her students. She is known in the community as a trusted educator and goes above and beyond to ensure each child feels valued and successful. Whether she's guiding her students, assisting her coworkers, or sharing her expertise, Terry's contributions reflect a deep passion for early childhood education and genuine care for those around her. As she steps away from her teaching role, Terry will be deeply missed in the classroom. However, we are grateful that she will continue to serve the preschool program in a smaller capacity, allowing us to continue benefiting from her wisdom, experience, and heart. Her positive impact on our team and the families we serve is immeasurable, and she continues to set a standard of excellence that inspires us all.

BOARD BUSINESS

Oath of Office - Presented by Secretary Louise Egofske to Michael Scarlati and Steven Richmond

Election of Officers - Motion for nominations by President McAdam
Commissioner Scarlati motioned for President McAdam to remain in the role, seconded by Commissioner Richmond.

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



Commissioner Wagner motioned for Commission Scarlati to remain as Vice President, Commissioner Mescher seconded.

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

Commission Richmond motioned for Commissioner Wager to remain as Treasurer, Commissioner Scarlati seconded.

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

President McAdam motioned for Louise Egofske to remain as secretary, Commissioner Wagner seconded.

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

A discussion took place regarding board liaisons; Commissioner Scarlati recommended the roles to remain in an unofficial capacity; everything seems to be working well if someone needs to step up and volunteer, they do.

President's Comment: A thank you to the organizers of Quarryman, he was happy to see what an amazing, organized event with a great crowd, thank you Lauren.

Commissioner's Comment: Michael Scarlati- success as well, his son ran the event and had great things to say.

CONSENT AGENDA

The following items were presented to the board under the consent agenda:

D.1 - Approval of Minutes – April 23, 2025 Regular Board Meeting

D. 2 - Approval of April 2025 Treasurer's Report

D. 3 - Approval of May 2025 Payables in the amount of \$1,096,087.78

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

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

ACTION ITEMS

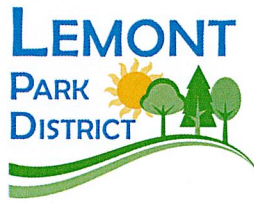
E.1. - Approval of Surplus Ordinance #2025-4 authorizing the disposal of certain surplus personal property
Commissioner Wagner made a motion to approve Surplus Ordinance #2025-4, seconded by Commissioner Richmond.

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

E.2. Motion for Waiver of Conflict of Interest related to Ancel Glink and representation of the Park District and Village of Lemont.

Commissioner Richmond made a motion to approve the Waiver, seconded by Commissioner Mescher

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



E.3. Motion for Updated IGA with Village of Lemont and Lemont Township for July 3rd Event;
Commissioner Mescher made a motion to approve to update the IGA, seconded by Commissioner Richmond

Roll Call - Ayes - Commissioners Mescher, Richmond, Scarlati, Wagner, McAdam

Nays – None

E.4 Motion to approve updated Organizational Chart; Commissioner Scarlati made the motion to approve the Organizational Chart, seconded by Commissioner Wager

Roll Call – Ayes – Commissioner Scarlati, Wagner, Mescher, Richmond, McAdam

Nays - None

Commissioner Mescher commented that the addition of the pictures on the internal organization chart are great. L. Egofske reminded everyone that the chart with pictures will stay internal but can be put in the Board Effect Library. The other locations, such as lobbies and website, will be updated but with titles only.

STAFF AND COMMITTEE REPORTS

Executive Director's Report

L. Egofske commended staff on reorganization and thanks the staff for their hard work getting ready for the season.

Commissioner Richmond commented on the positive move towards the Derby Traffic signal. L. Egofske commented that the meetings with agencies are being set, and the Village is taking the lead with the traffic light engineering.

L. Egofske will move forward with the park plan for Derby and Brusseau will present at the July meeting. Commissioner Scarlati asked if a temporary light will happen before the water project goes through before the park is open.

Commissioner Richmond asked about the state of the park once the water project goes through. L. Egofske is working with the Village to prepare a memorandum of understanding to request timing to ensure and uninterrupted park season.

Commissioner Scarlati suggested that the pipe be changed to 143rd Street with widening project, suggesting Louise contact Village officials.

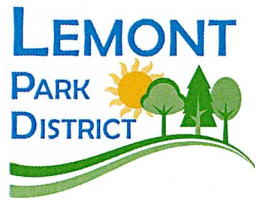
L. Egofske confirmed that Athens paving continues on the north side of the park dependent on weather; she continues working with contractors and architects on the wetlands; landscaping is progressing.

L. Egofske noted that Cathy Morava, a long-time site coordinator and manager for SEASPAR is retiring at the end of June.

Coming in June

- Audit is in June
- Update Studio GC Contract





Commissioner Scarlati noted the improvements on the plans for the refuse area at the Centennial Community Center. L. Egofske will share those building plans with the rest of the board.

Risk Management/Human Resources: Staff had nothing to add to their report. L. Egofske recognizes Christine's working on OSLAD grant follow up and management

Intergovernmental: L. Egofske commented that things are moving slowly on underpass/bridge project.

Marketing & Community Engagement: Raspanti added updates regarding Athens signage and naming, she's requested the Board members select top three names for dog park and send to her for the public to vote on the final name; The history sign for Athens will be a three-paneled, double sided metal - content from Jason Smith - and being built as permanent fixture; Park Foundation working on dog park memorials - steel bones posted on the fence.

Recreation, Facilities & Fitness: G. Hooper noted this is training week, during the days for lifeguards, evenings for day camp counselors; The pool is opening on Friday. Fitness is getting new TVs, working on installation date. Commissioner Scarlati asked if there will be the ability to link to the TVs via Bluetooth. Commissioner Richmond noted the new equipment is nice and congrats to R. Ladner, recently elected the President Elect of SSPRPA. G. Hooper and C. Aguirre noted the meetings with Lemont Baseball and Softball and Lemont Lightning and their plans are moving forward - putting out a survey to coaches regarding Bambrick Park L. Egofske commented the policies on fields for recreation vs. travel will be updated and programming will be more defined by the park district; Commissioner Scarlati noted that Lemont Baseball and Softball Club is willing to work with Parks and has ideas as well.

Maintenance: K. Murray noted the drinking fountain for Gleneagles is complete and up and running "tastes good."

Finance: Nothing further audit at next meeting

OLD BUSINESS – None to report

NEW BUSINESS – None to report

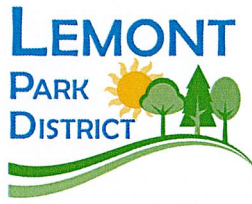
THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON JUNE 24, 2025, AT THE LEMONT PARK DISTRICT CANANL CENTER, 55 STEPHEN STREET, LEMONT.

ADJOURN TO CLOSED SESSION

Commissioner Scarlati made a motion to adjourn to closed session, with a second by Commissioner Wagner for the items listed below at 6:36 pm.

Those invited into the closed session were Commissioners Richmond, Scarlati, Wagner, Mescher, McAdam and Secretary Egofske.

The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in park, recreational or educational setting or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on



a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting or a volunteer of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act. Commissioner Mescher made a motion, to resume the regular meeting, with a second by Commissioner Scarlati.

RECONVENE FOR ACTION ON ITEMS DISCUSSED IN CLOSED SESSION – Regular meeting resumed at 6:54.

Motion for Approval on Employment Contract made by Commissioner Scarlati, Seconded by Commissioner Richmond.

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

FINAL ADJOURNMENT

Commissioner Richmond made a motion to adjourn with a second by Commissioner Scarlati. All Ayes, motion carried.

The meeting adjourned at 6:56

President

Secretary