



LEMONT PARK DISTRICT

June 23, 2026

6:00 p.m.

Lemont Park District Canal Center
55 Stephen Street, Lemont, IL 60439

AGENDA

- A. CONVENING THE MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Pledge of Allegiance
 - 4. Changes to the Agenda
 - 5. Public Comment

- B. COMMUNICATIONS
 - 1. Recognition of Visitors
 - 2. Written Correspondence
 - 3. Presentation – Annual Financial Comprehensive Report, Ann Scales of Lauterbach & Amen LLP
 - 4. Presentation – Lisa Dian - Human Resources Manager

- C. CONSENT AGENDA
 - 1. Approval of Minutes – May 26, 2026 Regular Board Meeting
 - 2. Approval of May 2026 Treasurer’s Report
 - 3. Approval of June 2026 Payables in the amount of \$774,963.28

- D. BOARD BUSINESS
 - 1. President Comments
 - 2. Commissioner Comments

- E. ACTION ITEMS
 - 1. Approval of Annual Comprehensive Financial Report for the Fiscal Year Ended December 31, 2025.
 - 2. Approval of Third-Party Special Inspections and Testing for Centennial Community Center and CORE Fitness and Aquatics Center.
 - 3. Approval to procure Builders Risk Insurance with Alliant Insurance Services.
 - 4. Approval of Intergovernmental Agreement with the Village of Lemont and Lemont Police Department for video surveillance.

- F. STAFF AND COMMITTEE REPORTS
 - 1. Executive Director’s Report
 - 2. Risk Management/Human Resources Report
 - 3. Intergovernmental
 - 4. Marketing and Community Engagement Report
 - 5. Recreation, Facilities, and Fitness Report
 - 6. Maintenance and Planning Report
 - 7. Finance Report

- G. UNFINISHED BUSINESS

- H. NEW BUSINESS



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- I. ***THE NEXT LEMONT PARK DISTRICT BOARD MEETING WILL BE HELD ON JULY 28, 2026, AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT***

- J. ADJOURN TO CLOSED SESSION (If needed)
 1. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired, pursuant to 5ILCS 120/2(c)(5)
 2. 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.
 3. Discussion of pending, probable or imminent litigation by or against the park district or an employee 5ILCS 120/2(c)(11)

- K. FINAL ADJOURNMENT

Louise Z. Egofske
Park Board Secretary
Posting Date 6/19/2026