

**Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on May 26, 2026, 6:00 pm
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 - Commissioners in attendance were President McAdam, Commissioner Mescher, Commissioner Richmond, Commissioner Scarlati, and Commissioner Wagner via Teams. Staff in attendance included Executive Director Louise Egofske, Christine Aguirre, Lisa Dian, Faustino Fernandez, Pedro Flores, Greg Hooper, Kristy Lambrakis, Xander Mescall, Kyle Murray, Lauren Raspanti, Josephine Wimunc and Shannon Kazmierczak as Recording Secretary. Community members in attendance included Lemont Park Foundation Members Roger and Linda Eberhart, Peter Herout, and Bruce Hill, Village Engineer.

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

CHANGES TO AGENDA – None

PUBLIC COMMENT - None

COMMUNICATIONS

RECOGNITION OF VISITORS - Bruce Hill, HR Green, Village of Lemont Stephen Street Wall Project Update. Hill spoke on the delays for updating the wall at the entrance to Athens Park was largely due to the two-year delay of permitting with Burlington Northern Santa Fe Rail Line. The group is trying to work on the walls that are not affected by the permit, or by the limitations from Nicor needing to bury a gas main. To begin, the east wall and blocks will be power washed, the netting under the tracks will be removed, and the rail and excess stone will be cleaned up. In addition, the street that curves into the park may be able to be widened and additional markings will be put on the pavement to help with the flow of traffic.

WRITTEN CORRESPONDENCE - None

VALUES IN ACTION, DISTINGUISHED SERVICE AND COMMUNITY SPOTLIGHT AWARDS

Xander Mescall - Values in Action for excellence in Customer Service

Faustino Fernandez - 15 years of Service Recognition

Roger and Lynda Eberhardt - Community Spotlight for assistance with Lemont Park Foundation

PRESENTATIONS - Christine Aguirre, Director of Risk Management and HR presented updates on projects within the Risk Management Department over the past year as well as details as they relate to Park District Risk Management Agency (PDRMA), contracts and agreements, policies and procedures, training and education, safety, and human resources.

CONSENT AGENDA -

- C.1. Approval of Minutes – April 28, 2026, Regular Board Meeting
- C. 2. Approval of April 2026 Treasurer’s Report

C. 3. Approval of May 2026 Payables in the amount of \$739,190.74

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

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

BOARD BUSINESS - President and Commissioner Comments - Prior to the comments, President of the Board, Bill McAdam, was honored for his upcoming retirement from the Downers Grove Park District and his long career which began at the Lemont Park District working as a part-time lifeguard and front-desk attendant.

The president then commented that he was looking forward to a great summer, told the staff to hang in there through the projects, and continue to do the great work they do. The other commissioners commented on the recent hard work put into the Quarryman as well and that it was another successful event.

ACTION ITEMS

E. 1 Approval of Surplus Ordinance #2026-6 authorizing the disposal of certain surplus personal property

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

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

E. 2 Approval 3-year Membership term renewal with PDRMA Healthcare Program.

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

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

STAFF & COMMITTEE REPORTS

Executive Director Report

Executive Director Egofske updated the board on the progress of construction at both buildings. Staff is preparing for new traffic and pedestrian patterns once the outdoor pool and day camp begin on June 1st. The focus will be with safety as our number one priority.

Commissioner Scarlati requested an update on the traffic light on 131st and Derby. Executive Director Egofske will get an update. 50% of the cost was provided by our Cook County Commissioner's office. Commissioner Mescher asked for an update on the tennis court package. The civil survey was delayed until the brush among the trees could be removed. Due to the delay, the new tennis courts and pickleball courts cannot be done simultaneously. The existing courts will be open for this year.

Risk Management & Human Resources - Director of Risk Management and Human Resources, Christine Aguirre informed the board the new blue light cameras were being installed. Commissioner Mescher asked about the location within the park and Aguirre noted they were central to the front of the park in a higher traffic area and near the bathroom area.

Intergovernmental - Commissioner Mescher noted there was some discussion within the town regarding the delay in the bike bridge based on federal budget cuts. Nothing was confirmed.

Marketing & Community Engagement - Director of Marketing and Community Engagement, Lauren Raspanti updated the board that Kristy Lambrakis, Member Services Manager, and the Admissions team was working on getting everyone trained and set up for the opening of the pool. Commissioner Scarlati noted that the 55 and older community felt they weren't being informed about programs and events since the program guide is no longer mailed. Director Raspanti said she would work with Recreation staff to help people sign up for a printed version that they can pick up at the service desks or have mailed.

Recreation & Facilities - Director of Recreation and Facilities, Greg Hooper mentioned the training that was happening concurrently for Day Camp. He also noted that the fitness classes are getting oriented to their new locations.

Maintenance and Planning - Director of Maintenance and Planning, Kyle Murray, was notified by the Illinois Department of Transportation that morning that their will be patching under the Lemont Road bridge over Athens Park.

Finance - Director of Finance, Josephine Wimunc, was in attendance and noted the completion of the audit is on schedule and set to be received at the June meeting. She also thanked Shannon and Pedro for their assistance in taking over IT issues and items in her absence.

Policy & Procedure - None

UNFINISHED BUSINESS - None

NEW BUSINESS - None

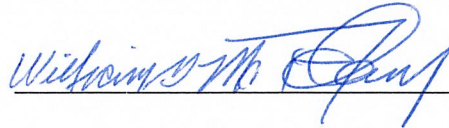
THE NEXT LEMONT PARK DISTRICT REGULAR BOARD MEETING WILL BE HELD ON JULY 28, 2026, AT 6 PM AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT.

FINAL ADJOURNMENT


Commissioner Mescher made a motion to adjourn with a second by Commissioner Scarlati.

All ayes, motion carried.

The meeting adjourned at 7:14 PM



President



Secretary