

**Minutes of a Regular Session of the
Board of Commissioners of the Lemont Park District
Held on June 23, 2026, 6:00 pm
Canal Center
55 Stephen Street Lemont, IL 60439**

CALL TO ORDER

President McAdam called the meeting to order at 6:01 p.m.

ROLL CALL - Commissioners in attendance were President McAdam, Commissioner Mescher, and Commissioner Richmond. Staff in attendance included Executive Director Louise Egofski, Christine Aguirre, Lisa Dian, Greg Hooper, Kyle Murray, Lauren Raspanti, Josephine Wimunc and Shannon Kazmierczak as Recording Secretary.

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

CHANGES TO AGENDA – None

PUBLIC COMMENT - None

COMMUNICATIONS

RECOGNITION OF VISITORS - None

WRITTEN CORRESPONDENCE - Thank you notes were presented from the Lemont Area Historical Society for our donation and Illinois Association of Park Districts for representing the district at their recent legislative meeting in May.

VALUES IN ACTION, DISTINGUISHED SERVICE AND COMMUNITY SPOTLIGHT AWARDS

Vanessa Peca Burkhart - 5 years of Service Recognition

Damian Rojas - Community Spotlight as liaison for Chicago Fire program and camps

PRESENTATIONS - Ann Scales, of Lauterbach & Amen, LLP presented the findings from the 2025 Annual Financial Comprehensive Report, available online as well as the District Service desks.

Lisa Dian, Human Resources Manager, presented on summer seasonal hiring. She included information on the process, which began back in February internally via Paycom, and how many hires were made in day camp, maintenance, and aquatics. Included in the presentation was background on the benefits of Paycom system used for HR, including talent acquisition, learning and training modules, as well as scheduling and labor allocation management and payroll.

CONSENT AGENDA -

C. 1. Approval of Minutes – May 26, 2026, Regular Board Meeting

C. 2. Approval of May 2026 Treasurer's Report

C. 3. Approval of June 2026 Payables in the amount of \$774,963.28

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

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

BOARD BUSINESS

President and Commissioner Comments - President McAdam mentioned his visit around campus and saw the construction progress including the demolition. The commissioners are looking forward to July 3rd and hoping for great weather. Gratitude was offered to the employees for all that is done to keep things running through the summer

ACTION ITEMS

E. 1 Approval of Annual Comprehensive Financial Report for the Fiscal Year Ended December 31, 2025.

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

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

E. 2 Approval of Third-Party Special Inspections and Testing for Centennial Community Center and CORE Fitness Aquatics Center.

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

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

E.3 Approval to procure Builders Risk Insurance with Alliant Insurance Services

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

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

E. 4 Approval of Intergovernmental Agreement with the Village of Lemont and Lemont Police Department for video surveillance.

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

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

STAFF & COMMITTEE REPORTS

Executive Director Report

Executive Director Egofski noted that we are having a successful summer season. Everyone is acclimating to the construction. Decisions are being made regarding Comcast pedestal relocation. The Board is invited to the IAPD gala on October 9th where the intention is for the District to submit a nomination for the Intergovernmental Award for the partnership at Athens Park on behalf of the Village, Metropolitan Water Reclamation District, Studio GC, and EP Doyle.

Risk Management & Human Resources - None

Intergovernmental - None

Marketing & Community Engagement - Director of Marketing and Community Engagement, Lauren Raspanti, will be overseeing the development of the new integrated app. She will be utilizing focus groups, beginning with staff. Brochure production is coming along and the new design will be shared soon. The graphic designer we are working with previously worked for SEASPAR. Soirees are going fantastic with make up dates for rainouts being scheduled.

Recreation & Facilities - Director of Recreation and Facilities, Greg Hooper mentioned they are looking for the replacement for the new program manager overseeing early childhood programming, preschool, and day camp, in Rebecca Ladner's absence.

Maintenance and Planning - Director of Maintenance and Planning, Kyle Murray, was told by President McAdam that the fields are looking great.

Finance - Director of Finance, Josephine Wimunc, was in attendance and Commissioner Richmond noted the great job that was done on the audit report.

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

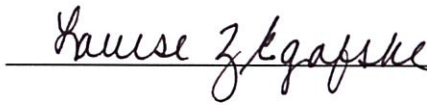
Commissioner Mescher made a motion to adjourn with a second by Commissioner Richmond.

All ayes, motion carried.

The meeting adjourned at 6:43 PM



President



Secretary