

**Minutes of a Regular Session of the  
Board of Commissioners of the Lemont Park District  
Held on December 9, 2025, 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. Staff in attendance included Executive Director Louise Egofske, Christine Aguirre, Lisa Dian, Greg Hooper, Kyle Murray, Lauren Raspanti, Josephine Wimunc and Shannon Kazmierczak as Recording Secretary. Also in attendance was Customer Services employee, Claudia Niemyjski.

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

**CHANGES TO AGENDA** – None

**PUBLIC HEARING FOR BUDGET AND APPROPRIATION ORDINANCE #2025-8 FOR FISCAL YEAR 2026 –**

The Lemont Park District is holding a public hearing regarding the Budget and Appropriation Ordinance for the fiscal year 2026. At 6:01 p.m.

On November 4, 2025, a Budget Workshop was held with board and staff. At the workshop, staff presented fiscal year 2025 projected financial results along with the fiscal year 2026 recommended budget to the board. After the workshop discussion, staff was directed to prepare the tentative budget and appropriation ordinance.

In accordance with state statute, the ordinance has been available for public inspection for 30 days prior to this hearing.

As required by state statute, notice of the public hearing was published in the Lemont Suburban Life. President McAdam opened the floor to public comment. There were no public comments. No written comments were received. No questions or comments from the Board.

Commissioner Mescher made a motion to close the public hearing for the General Obligation Limited Park Bonds, with a second by Commissioner Richmond. The public hearing closed at 6:02 p.m.

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

**RECOGNITION OF VISITORS** - None

**COMMUNICATIONS** – Lisa Dian commended Jennifer Saylor (absent) for her 5 years of service and read a short narrative written by her supervisor, Fitness Operations Manger, Del Halter. Lauren Raspanti, Director of Marketing and Community Engagement, awarded Claudia Niemyjski the Values in Action Award as nominated by her supervisor, Kristy Lambrakis.

**CONSENT AGENDA**

**D.1 – Approval of Minutes – November 11, 2025 Regular Board Meeting**

**D.2 – Approval of Minutes – December 2, 2025 Special Meeting**

**D.3 - Approval of November 2025 Treasurer's Report**

**D.3 – Approval of December 2025 Payables in the amount of \$273,752.26**

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

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

**BOARD BUSINESS**

President's Comments: President McAdam thanked everyone for a great year noting it is amazing what we do and how the community gets to experience the great things we do for them.

Commissioner Scarlati wished the team a Merry Christmas. Commissioner Richmond complimented everyone involved in the Frigid 5k that took place on December 7th. He noted how safe the racecourse was despite the snow and slippery conditions. Commissioner Mescher noticed how everyone who worked for the park district was there. It was an easy run, perfect set up and what a wonderful setup to have people in the gym able to warm up prior to and after the run. It was quite a fancy 5k.

**ACTION ITEMS**

**F. 1 - Approval of Budget and Appropriation Ordinance #2025-8 for Fiscal Year 2026**

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

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

**F. 2 - Approval of Resolution #2025-3 Authorizing the Board Meeting Schedule for FY 2026**

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

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

**F. 3 - Approval of Resolution #2025-4 on the proposed amendments to the Joint Agreement for the Southeast Association for Special Parks and Recreation ("SEASPAR") to delay the due date for the second installment of Assessments because of recurring failures and delays by Cook County collecting and disbursing the second installment of annual ad valorem tax bills.**

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

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

**F. 4 - Approval of Resolution #2025-5 to amend the 2025 budget for the Referendum GO Bond Series 2025A for an increase of \$ 8,784,539 in revenue and an increase of \$ 1,564,754 in expenses.**

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

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

**F. 5 - Approval to move current recreation software, RecTrac from a server-based system to the Cloud, and add the mobile application for patron use**

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

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

J. Wimunc commented on the upcoming Rec Trac App that the CORE App will be phased out. The new app will be linked to the current WebTrac system and people will be able to register for classes. L Raspanti said that it will be an all-inclusive app, replacing other apps we currently have. Commissioner Wagner requested that people are be able to assist patrons as they did before during the roll out of the previous app. L. Raspanti assured that once you have logged in there is no need to relog in. Commissioner Mescher asked if in the new app will each person have their own sign in for their household, further information will be provided

#### **STAFF AND COMMITTEE REPORTS**

##### **Executive Director's Report**

Executive Director Egofske mentioned the upcoming meeting with Studio GC, Hitchcock, Henry Bros on December 9th to prepare for the presentation to the board on January 13th at 6 pm Committee of the Whole Meeting. Final stages of CORE and CCC renovations are being reviewed with Studio GC. The groups are getting ready for the bid process.

Commissioner Richmond thanked Executive Director Egofske for the background information on the tax levy to provide the community with as much information as possible.

**Risk Management/Human Resources** – Nothing to add

**Intergovernmental** – Executive Director Egofske shared that there would be an agency meeting at Lemont High School, the following day on December 10<sup>th</sup>.

**Marketing & Community Engagement** – Commissioner Mescher asked what the outline is for yearly promotions. L. Raspanti mentioned that much of 2026 will be focusing on retention and getting new members come spring. There is a natural build up in Winter and a spike in the Summer.

**Recreation, Facilities & Fitness** – G. Hooper shared that Ray Scribano will be moving on from the Aquatics Manager position leaving the position open. Commissioner Richmond asked if the District was actively looking, and G. Hooper confirmed that the job is posted on the IPRA job board.

**Maintenance** – Nothing to add

**Finance** – Nothing to add

**Planning & Policy** – Nothing to add

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**THE NEXT LEMONT PARK DISTRICT COMMITTEE OF THE WHOLE MEETING WILL BE HELD ON JANUARY 13, 2026, AT 6 PM THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT. THE NEXT LEMONT PARK DISTRICT REGULAR BOARD MEETING WILL BE HELD ON JANUARY 27, 2026, AT 6 PM AT THE LEMONT PARK DISTRICT CANAL CENTER, 55 STEPHEN STREET, LEMONT.**

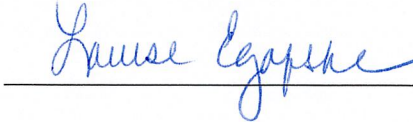
**FINAL ADJOURNMENT**

Commissioner Wagner made a motion to adjourn with a second by Commissioner Scarlati.  
All ayes, motion carried.

The meeting adjourned at 6:22 PM



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President



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Secretary

Updated 12.26.25 4:23 PM