

Minutes of a Committee of the Whole Meeting of the
Board of Commissioners of the Lemont Park District
Held on August 10, 2022, at 6:30 p.m.
At the Centennial Community Center
16028 127th Street, Lemont, IL 60439

CALL TO ORDER - The meeting was called to order by Commissioner McAdam at 6:30 p.m.

ROLL CALL – President McAdam, Commissioner Wagner, Commissioner Richmond, Commissioner Scarlati. Commissioner Mescher was not in attendance this evening. Staff in attendance were Executive Director Louise Egofske, Jason Khuen, Anthony Morelli, Carrie Dellamano, Christine Aguirre and Carlene Dickman as the Recording Secretary for the evening.

PLEDGE OF ALLEGIANCE – Led by Commissioner McAdam

CHANGES TO THE AGENDA – None

COMMUNICATIONS –

Public Comment – None

DISCUSSION ITEMS – Executive Director Louise Egofske and Director of Maintenance Jason Khuen gave a Capital Improvement Plan presentation. Executive Director Louise Egofske stated that staff is getting ready for the 2023 operating budget and the 2023 capital budget.

OLD BUSINESS – Jason Khuen gave an update that the new Kettering Park is open. The solar power table takes two weeks to charge, and was at 60% today. There are a few tweaks to be made. Plantings will be completed this fall. The renovated Briarcliffe Park should hopefully open next week. The rain we received in the area pushed this project back.

NEW BUSINESS – None

ADJOURN TO EXECUTIVE SESSION

Commissioner Wagner made a motion, with a second by Commissioner Richmond to adjourn into Executive Session for the following, at 7:20 p.m.

- 6.1 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)

The following were invited into Executive Session: Commissioners McAdam, Wagner, Richmond, Scarlati and Executive Director Louise Egofske.

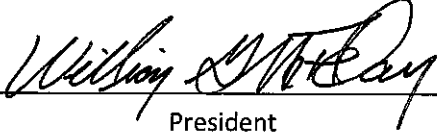
Roll Call – Ayes – Commissioner Wagner, Commissioner Richmond, Commissioner Scarlati,
President McAdam

Nays - None

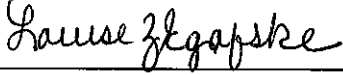
Regular meeting resumed at 7:31 p.m.

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

The meeting adjourned at 7:32 p.m.



President



Secretary