

Minutes of a Committee of the Whole Meeting of the  
Board of Commissioners of the Lemont Park District  
Held on February 14, 2023, 6:00 p.m.  
At Safety Village, 55 Stephen Street, Lemont, IL 60439

**CALL TO ORDER** – President McAdam called the meeting to order at 6:02 p.m.

**ROLL CALL** – Commissioner Richmond, Commissioner Scarlati, Commissioner Wagner, Commissioner Mescher, President McAdam. Commissioner Richmond attended virtually. Also in attendance were Executive Director Louise Egofske, and staff Carrie Dellamano, Anthony Morelli, Jason Khuen, Christine Aguirre, Meaghan Bower, Lauren Raspanti, Chris McAdam, Marie Piotrowski and Carlene Dickman as recording secretary.

**PLEDGE OF ALLEGIANCE** – Led by President McAdam

**CHANGE TO AGENDA** – None

**RECOGNITION OF VISITORS** – Leon Younger attended virtually. Paul Hanley attended in person and arrived at 6:10 p.m.

**COMMUNICATIONS** – In the packet - Thank you letter from Bethany Lutheran Church for the Food Pantry donation.

Leon Younger with PROS Consulting attended virtually and gave a presentation for future planning and strategic planning processes. Paul Hanley with Beyond Your Base, also gave a presentation for future planning and strategic planning processes.

The board and staff participated in a short discussion regarding the presentations. Staff will bring a proposal to the board at the end of the month for approval. There was discussion about OSLAD Grant information.

**PARK UPDATES** – Jason Khuen, Director of Maintenance, gave a presentation regarding park project updates for Gleneagles Park, a CCC pavilion project as well as future park planning. The presentation included information regarding OSLAD (Open Space Lands Acquisition and Development) opportunities and long-term planning opportunities.

Discussion took place about communication to the community regarding various concepts and projects the Lemont Park District is working on. Carrie Dellamano mentioned that we will have information in our annual report when it comes out in March or April this year.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

President McAdam stated that the next Lemont Park District Board Meeting will be held on Tuesday, February 28, 2023, 6 p.m., at the Lemont Park District Safety Village, 55 Stephen Street, Lemont.

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

Meeting adjourned at 7:55 p.m.

  
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President

  
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Secretary