

Minutes of a Special Meeting of the  
Board of Commissioners of the Lemont Park District  
Held on April 11, 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 6:00 p.m.

**ROLL CALL** – Commissioner Richmond, Commissioner Scarlati, Commissioner Wagner, Commissioner Mescher, President McAdam. Also in attendance were Executive Director Louise Egofske, and staff Carrie Dellamano, Anthony Morelli, Jason Khuen, Christine Aguirre, Colleen Ganzer and Carlene Dickman as recording secretary.

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

**CHANGE TO AGENDA** – None

**RECOGNITION OF VISITORS** – Pat Callahan and Chris Malensek from Studio GC were in attendance this evening.

**COMMUNICATIONS** – In the packet – Thank you note from the family of Charlotte Burgman, Liz Pacyga's mother.

Pat Callahan and Chris Malensek from Studio GC provided a presentation for staff and the board regarding an updated overview of Athens Park and future facility planning. There was some discussion regarding the presentation.

**ACTION ITEM** – Consideration of Proposal for Lemont Park District Asphalt Projects –

Commissioner Wagner asked if District 113a was sharing the costs since they use the back lot. Jason Khuen mentioned that the school is on a different schedule than we are and that the asphalt project in that area will be from the school gate to the dumpsters.

Commissioner Wagner made a motion to accept the base bid from Tully Brother Pavement and Restoration for a total of \$117,182.00 for scope of work outlined in the 2023 District Asphalt Maintenance Project Proposal, with a second by Commissioner Scarlati.

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

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** –

1. **2022 Annual Report** – The Board of Commissioners reviewed the 2022 Annual Report and was very pleased with it. Executive Director Louise Egofske said we will be asking for approval of the 2022 Annual Report at the April 25<sup>th</sup> board meeting. There was discussion regarding how we would be distributing the document to the community along with various options for distribution.

2. **The naming of the 131<sup>st</sup> and Derby Road Park Property** – Executive Director Louise Egofske and Carrie Dellamano spoke about the memo in the packet regarding the naming of the property. Since we are in the planning stages for the property, we would like to have a name early on for the property. We can also use the name with our community engagement process. The board were all in agreement with the name of Derby Farms Park for the property. Carrie has also been in touch with the Lemont Historical Society regarding information on the site.

President McAdam stated that the next Lemont Park District Board Meeting will be held on Tuesday, April 25, 2023, 6 p.m., at the Lemont Park District Safety Village, 55 Stephen Street, Lemont.

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

Meeting adjourned 7:08 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary