

Minutes of a Budget Workshop of the
Board of Commissioners of the Lemont Park District
Held on November 14, 2023, at 5:00 p.m.
Canal Center, 55 Stephen Street, Lemont, IL 60439

CALL TO ORDER – President McAdam called the meeting to order at 5:00 p.m.

ROLL CALL – Commissioner Richmond, Commissioner Scarlati, Commissioner Mescher, President McAdam. Commissioner Wagner arrived at 5:50 p.m. Also in attendance were Executive Director Louise Egofski, and staff Anthony Morelli, Josephine Wimunc, Colleen Ganzer, Carrie Dellamano, Greg Hooper, Christine Aguirre, Lauren Raspanti and Carlene Dickman as recording secretary. Jerry Hernandez, who will be the new Director of Maintenance and Planning, was also in attendance.

ITEMS FOR DISCUSSION

1. Budget Presentation – Director of Finance and Technology, Josephine Wimunc provided a presentation for the proposed 2024 Lemont Park District budget. The 2024 Tentative Budget and Appropriation will be on display by the end of the week and will be brought to the board for approval on December 19, 2023.

There was discussion regarding extending the outdoor pool season and keeping it open only on weekends through Labor Day and the costs associated with this.

Commissioner Richmond asked for clarification on expenses for the trackside room at The CORE and Staff indicated that the costs would come from the capital budget. President McAdam said the staff should be proud of the budget that was put together. Executive Director Louise Egofski mentioned that we will be receiving impact fees from a variety of homes being built in Lemont. President McAdam mentioned that we should show the donations of land and impact fees revenue as a separate line item. There was discussion about the program guide and the possibility of printing in the future. Commissioner Richmond asked if we are still receiving funds from CITGO. Yes we do and it is under the revenues in property agreements.

The Board of Commissioners thanked Josephine and the staff on a job well done with the budget.


FINAL ADJOURNMENT

Commissioner Scarlati made a motion to adjourn the meeting with a second by Commissioner Mescher. All Ayes, motion carried.

Meeting adjourned at 5:53 p.m.



President



Secretary