

Minutes of a Special Meeting of the
Board of Commissioners of the Lemont Park District
Held on December 19, 2023, at 6:00 p.m.
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 – Commissioner Richmond, Commissioner Scarlati, Commissioner Wagner, Commissioner Mescher, President McAdam. Also in attendance were Executive Director Louise Egofski, and staff Jerry Hernandez, Anthony Morelli, Josephine Wimunc, Greg Hooper, Christine Aguirre, Lauren Raspanti and Carlene Dickman as recording secretary.

PLEDGE OF ALLEGIANCE – Led by President McAdam

CHANGE TO AGENDA – None

PUBLIC HEARINGS –

Public Hearing for the Budget and Appropriation Ordinance – At 6:01 p.m. President McAdam opened the Public Hearing for the Budget and Appropriation Ordinance for the FY 2024. The Lemont Park District is holding a public hearing regarding the Budget and Appropriation Ordinance. In November, a Budget Workshop was held with the board and staff. At the workshop, staff presented fiscal year 2023 projected financial results along with the fiscal year 2024 recommended budget to the board. After the workshop discussion, staff were 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.

President McAdam asked if there were any written comments received. No written comments received.

President McAdam asked if there were any questions or comments from the board. No questions or comments from the board.

Commissioner Mescher made a motion to close the Budget and Appropriation Hearing, with a second by Commissioner Wagner. The hearing closed at 6:02 p.m.

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

COMMUNICATIONS -

RECOGNITION OF VISITORS – None to address the board.

WRITTEN CORRESPONDENCE – None

ACTION ITEMS –

F.1 – Approval of Combined Budget and Appropriation Ordinance #2023-5 of the Lemont Park District for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

Commissioner Richmond made a motion to approve the Combined Budget and Appropriation Ordinance #2023-5 of the Lemont Park District for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024, with a second by Commissioner Scarlati.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – President McAdam wished the staff and board a very Merry Christmas.

President McAdam stated that the next Lemont Park District Board Meeting will be held on Tuesday, January 23, 2024, 6 p.m., at the Lemont Park District Canal Center, 55 Stephen Street, Lemont.

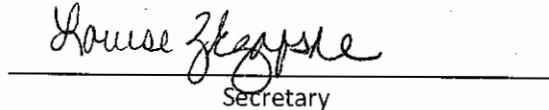
Executive Director Louise Egofske mentioned that we will not have a Committee of the Whole meeting on January 9th. She also mentioned that John McGovern from WT Group, and our new attorney from Ancel Glink, will join us for the January 23rd board meeting. President McAdam said he will be out of town for the January 23rd meeting.

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

The meeting adjourned at 6:05 p.m.

A handwritten signature in black ink, appearing to read "Mike Scarlati", written over a horizontal line.

Vice President

A handwritten signature in black ink, appearing to read "Louise Egofske", written over a horizontal line.

Secretary