

# Board Meeting Agenda

June 18, 2026 6:30 pm Island Park Field House

## Agenda

1. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM  
Pledge of Allegiance
2. PUBLIC COMMENT (Please make sure to sign in)
3. CONSENT AGENDA (Expenditures)
  - A. April Meeting Recap
    - a. April Meeting minutes (Action Item)
  - B. Bills Payable May (Action Item)
  - C. Bills Payable June (Action Item)
  - D. Potawatomi Paddlers Association- proposal to add a kayak launch site
  - E. City of Momence Fireworks (Action Item)
- F. Comed approval for Stantec to access Island Park for the proposed investigation (Action Item)
  
4. Board Member reports (Expenditures) Board members, Natalie Ojeda, Carey Juan Smith, Lisa Krenkel, Joe Meyer
  - A. Director
    - 1) Monthly Report
  
  - B. President
    - I. Other Business old or new
  
  - C. Vice-President
    - I. Other Business, Old or New
  
  - D. Secretary
    - I. Other business old or new
5. Staff reports (Expenditures)
  - I. General Updates
6. Old Business (Expenditures)
7. NEW BUSINESS (Expenditures)
8. Other Proposed Expenses (Expenditures)
  9. Executive Meeting
    - A. 5 ILCS 120/2(c)(3) Closed Session
      - i. 5 ILCS 120/2(c)(16) Self Evaluation
10. Adjournment