12.3.25 Meeting minutes

Momence Park District

Board of Directors meeting minutes

Island Park Field House

Special Board Meeting December 3, 2025

6:30 pm

1. CALL TO ORDER – 6:45 PM by President Natalie Ojeda
   ROLL CALL-
   a. Natalie Ojeda, president
   b. Carey Juan “Smitty” Smith, commissioner
   c. Lisa Krenkel
   d. Joe Meyer
   e. Samuel Jordan, Park Director

   Absent members:

   DECLARATION OF QUORUM

2. Public Comment – Gladiolus President Dawn
   a. Presented proposal dates from 2026 to the board of directors. Board is having Sam Jordan follow up to confirm that August 7-9 will be available and board will plan to approve contract at next board meeting on 12/18/25.
3. Consent Agenda
4. Motion to amend meeting agenda and had discussion of Approval of cooperative partnership with River Valley Special Recreation.

Motion: To accept
Moved by Lisa Krenkel, seconded by Joe Meyer
Outcome: motion carried unanimously

Financial report

   a. Samuel Jordan presented the current financial statements and required expenditures.

Motion: To accept and make current on financial states as reported.

Moved by Natalie Ojeda, Seconded by Lisa Krenkel

Outcome: motion carried unanimously

5. Board member reports
   a. President, Natalie Ojeda

6. New Business

a. Participation in the City of Momence Christmas Parade
b. Island Park of Trees, December 1-January 4.
c. Candy Cane Hunt/Cookie Decoration December 13th.
d. Holiday Sale of wooden items made by maintenance staff to be sold in fieldhouse for fundraiser to raise funds for parks.

7. Old Business
8. Other business
9. General Updates
   Possible programs to increase park revenue discussed
10. EXECUTIVE SESSION
    a. Contracts and personnel
       5 ILCS 120/2 (C) (1)

11. Adjournment

Moved by Natalie Ojeda, Seconded by Carey Smith

Outcome: motion carried unanimously at 6:20PM

Minutes by Sam Jordan 12/18/2025 2:00 pm