8
.21.25 Meeting minutes

Momence Park District

Board of Directors meeting minutes

Island Park Field House

August 21, 2025

6:00 pm

1. CALL TO ORDER – 6:15 PM by President Natalie Ojeda
   ROLL CALL-
   a. Natalie Ojeda, president
   b. Carey Juan “Smitty” Smith, commissioner
   c. Lisa Krenkel
   d. Samuel Jordan, Park Director

   Absent members:

   Other Staff Present: Linda Dixon, office assistant

   DECLARATION OF QUORUM

2. Public Comment – Nancy Vickery and Terri Meyerburg
3. Consent Agenda
   Financial report
   a. Samuel Jordan presented the current financial statements and required expenditures.
      i. Gladiolus Festival recap
      ii. Back to School Bash recap
      iii. Past due bills

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

Moved by Natalie Ojeda, Seconded by Lisa Krenkel

Outcome: motion carried unanimously

4. Board member reports
   a. President, Natalie Ojeda

5. New Business
   a. Planning for Trunk of Treat naming Golf Carts and Goblins
   b. Offering how to Build a Birdhouse 1 day activity.

6. Old Business

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

10. Adjournment

Moved by Natalie Ojeda, Seconded by Carey Smith

Outcome: motion carried unanimously at 6:20PM

Minutes by Sam Jordan 11/24/2025 3:00 pm