

7.24.25

Meeting minutes

Momence Park District

Board of Directors meeting minutes

Island Park Field House

July 24, 2025

6:00 pm

1. CALL TO ORDER – 6:13 PM by President Natalie Ojeda

ROLL CALL-

- a. Natalie Ojeda, president
- b. Carey Juan “Smitty” Smith, commissioner
- c. Samuel Jordan, Park Director
- d. Gustavo Andreas

Absent members:

Other Staff Present: Linda Dixon, office assistant

DECLARATION OF QUORUM

Introduction of new director, Sam Jordan as of June 27, 2025

2. Public Comment – no comments at this time

3. Consent Agenda

Financial report

- a. Samuel Jordan presented the current financial statements and required expenditures.
 - i. iParks Bond quarterly renewal
 - ii. Other insurance
 - iii. Past due bills

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

Moved by Natalie Ojeda, Seconded by Carey Smith

Outcome: motion carried unanimously

4. Board member reports

- a. President, Natalie Ojeda

Motion: Lisa Krenkel to join board

Moved by Natalie Ojeda, Seconded by Carey Smith

Outcome: motion carried unanimously at 6:31 PM

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Motion: Removal of Nicholas Spizzirri from accessing Park financials and give banking access to Samuel Jordan, Lisa Krenkel.

Moved by Natalie Ojeda, Seconded by Carey Smith

Outcome: motion carried unanimously at 6:35 PM

5. New Business

- a. Dead Trees to be removed prior to GladFest
- b. Ensure power to eastern part of park via Conway (?) Electrical
- c. K3 visitors board

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)

Gustavo Andreas' residence one block outside district lines, board will seek state allowance to keep on Park Board.

10. Adjournment

Moved by Natalie Ojeda, Seconded by Carey Smith

Outcome: motion carried unanimously at 6:44PM

Minutes by Linda Dixon July 25, 2025 9:31AM