Mt. Hope-Funks Grove Park District Board Meeting Minutes Tuesday, August 5th, 2025 6:00PM

Members present: Jenny Denham, Linda Hawker, Kristin Anderson, Charles Denham

Others present: Stacey Reinhardt

Meeting called to order 6:00 p.m.

Public Comment

None

Minutes

Minutes were reviewed and approved. Moved to accept by Member Denham. Second by Member Anderson. Motion passed.

Financial Reports

Financial reports were reviewed and approved. Moved to accept by Member Anderson. Second by Member Hawker. Motion passed.

Resignation of Board Member

Member Schultz resigned from the park district board. The board reviewed her resignation letter. Moved to accept the resignation letter by Member Hawker. Second by Member Denham. Motion passed.

Executive Session

Executive Session unnecessary due to no public attendance and only 1 letter of intent to fill the vacant board seat submitted.

<u>Installment of New Board Member</u>

Pam Page was the only community member that submitted a letter of intent to fill the vacant board seat. The board voted unanimously for Pam Page to join the board.

Independence Day Celebration

The board discussed changes for the Independence Day Celebration on June 28th, 2026

- -1 less inflatable
- -bigger rock wall
- -tents for shade
- -misting stations for kids to rinse off before using inflatables and for people to cool off, Member Denham will look into this.
- -have Jay look at electrical for concession stand
- -add cash only to posters

Old/New Business

- -Director Reinhardt discussed Sonshine Daycare asking if they could put their washer and dryer in the park district's maintenance room to use. The board discussed adding it to their lease, but they would not be charged for the use of the room nor would the room ever be exclusively theirs to use. Director Reinhardt will prepare the addition to the lease for the board to review.
- -The Halloween Party will be held on October 25th, 2025. We will once again serve chili and hot dogs. We will also have the hayrack ride again this year.
- -The Countdown to Christmas Vendor Fair will be held on November 8th, 2025. President Denham will reach out to Eric Fulk, chief of the fire department, to discuss the fire department serving a meal.

Meeting adjourned at 6:25pm