

Tremont Area Park District
Special Board Meeting
Thursday January 26th, 2012
6:00 PM

Meeting was called to order by Board Secretary J. Muehlich at 6:00PM

Recording of meeting by Secretary J. Muehlich

Roll was taken, board members present were: J. Muehlich. B. Patterson & G. Gullette

Board members absent were: S. Martiens & S. Bolliger

B. Patterson motioned to accept the minutes from January 11th, 2012 meeting

G. Gullette 2nd.

Motion carried with a unanimous vote of 3 yea to 0 nea.

J. Muehlich motion to go into executive meeting

B. Patterson 2nd. Motion carried

Regular meeting ends at 6:10 PM

Executive session starts at 6:12 PM

J. Muehlich motions to end executive session

B. Patterson 2^{nds} motion carries

Meeting adjourned at 6:30 PM