

Tremont Area Park District  
Special Board Meeting Minutes

November 29<sup>th</sup>, 2012

Meeting was called to order at 4:49 by President Bolliger

Those board members in attendance included: Jeff Muehlich, Brian Patterson, Sonja Bolliger and Glen Gullette. Board member Jerry Olson was absent

Brian Patterson made a motion to adopt a resolution pursuant to 70 ILCS 1205/2-10a for the Tremont Area Park District to increase their board members from 5 members to 7 members.

Sonja Bollinger seconds the motion.

5:03pm board member Jerry Olsen arrives.

After discussion, the motion passes unanimously 5-0

Brian Patterson motions to adjourn

Jeff Muehlich seconds the motion

Meeting closes at 5:11

Respectfully submitted by: Jeff Muehlich

Date: November 30, 2012

State of Illinois                    )  
  ) SS  
County of Tazewell                )

Certification of Minutes

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Tremont Area Park District, Tazewell County, Illinois (the "Board"), and as such official am the keeper of the records and files of the Board.

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on November 29, 2012, insofar as the same relates to the adoption of a Resolution providing for the increase from 5 to 7 members of said Board.

In Witness Whereof, I hereunto affix my official signature and seal of said Park District, this \_\_\_\_ Day of December 2012.

\_\_\_\_\_  
Secretary, Board of Park Commissioners