

Tremont Area Park District  
Board Meeting Minutes  
Tuesday, February 7<sup>th</sup>, 2012  
Special Meeting

Meeting was called to order by Vice President S. Bolliger at 5:07 PM

Roll Call was taken and those present were:

Commissioners: J. Muehlich, B. Patterson, S. Bolliger

Those not present: G. Gullette, S. Martiens

Recording Secretary: J. Muehlich

B. Patterson motions to accept minutes from the January 26<sup>th</sup>, 2012 special meeting

J. Muehlich seconds the motion

Motion passes with a 3-0 vote

Commissioner G. Gullette arrives at 5:15

J. Muehlich motions to enter to executive session for the purpose of discussing hiring a Director of Parks for the park district

B. Patterson seconds the motion;

Executive session starts at 5:18

B. Patterson motions to end session and meeting

S. Bolliger seconds the motion. Motion passes

Meeting adjourned at 5:30