Call to Order

Roll Call

# Approval of Minutes: Regular Board Meeting November 15, 2023

Public Concerns: -

 *Any public concerns that are brought up by a citizen at this meeting may be acted on by this government board without further notice.*

**Guest** – Mark Juchums, Duane Gibbs, Benny Prather – Maintenance Projects

**Action Items:**

**Bills – November 2023 Bills for Approval**

**Amended Ordinance Providing for the Levy and Assessments of Taxes for the Tremont Area Park District, Fiscal Year April 1, 2024 – March 31, 2025 for Final Approval**

Treasurer Report – December Financials – distributed.

Committee Reports – Tabled for Modified Agenda

Recreation

Fitness 2023

Pool 2023

Parks and Lakes 2023

Director / Maintenance Report

 -Facilities Report

New Business

Old Business

Correspondence

Executive Session

Adjourn