lCall to Order

Roll Call

# Approval of Minutes: Regular Board Meeting March 11, 2025

Public Concerns: -  **Mr. Ron Jones** - (questions/concerns at Cullinan park)

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

**Action Items:**

**Bills – March 2025 Bills for Approval**

Treasurer Report – Quarterly review, Balance Sheet, Comparative, Financial Review

Committee Reports-

Fitness –

Pool 2025 – James, Moldenhauer –

Pool Opening Status and Expenses

Trina’s report regarding diving board

Parks and Lakes – Anderson, James –

Director / Maintenance Report

-Facilities Report - Public Restrooms, Concession Stand, Keys

-Field Project Update

Recreation – James, Patterson - 2025 League Update

Travel ball – Discussion/ Action - ?

Tremont Triathlon - See Trinas Report on Directors Report

New Business

Easter Egg Hunt - Lions Club

Election 2025 Results

Next Meeting May 13

-Canvas the Votes and Discuss new officers

Discussion of the proposed budget and appropriation ordinance for FY 2025-2026

-Preparation plan

Season Onboarding Update - Trina

Old Business

Large Shelter Update - Trina’s discussion with TBA President

Correspondence

Executive Session

Adjourn   