Tremont Area Park District Notice & Agenda Regular Monthly Board Meeting **May 13, 2025, 7:30 PM** Tremont Park District Office 22522 IL Rt. 9 Tremont, IL

Guests and members of the public may submit a request to be present at the Park District Meeting

Call 309-925-3811 prior to 4:00 PM on day of the meeting.

Call to Order Roll Call Approval of Minutes: Regular Board Meeting April 16, 2025 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.

Mike Joyner with Tremont Triathlon will present info about 2025 Event.

Action Items: Bills – April 2025 Bills for Approval

Resolution 2025-1 - Resolution of the Tremont Area Park District Abating the 2024 Levy Revenue Recapture

<u>Treasurer Report</u> – Next Treasurer report will be presented at July meeting

<u>Committee Reports-</u> Fitness – Pool 2025 – James, Moldenhauer – Pool Opening Status and Diving Board discussion Parks and Lakes – Anderson, James –

Director / Maintenance Report -Facilities Report -Recreation – James, Patterson -

<u>New Business</u> Next Meeting June 10th Discussion of the proposed budget and appropriation ordinance for FY 2025-2026 -Preparation plan Final Tax Computation report - For Review

<u>Old Business</u> Large Shelter Update - Trina's discussion with TBA President Canvas the Votes and Discuss new officers

Correspondence

Executive Session

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<u>Adjourn</u>