Call to Order

Roll Call

# Review & Approval of minutes - December 14, 2020 Meeting

**Action Items:**

**-TREMONT AREA PARK DISTRICT RESOLUTION NO. 2021-1**

**RESOLUTION BY TREMONT AREA PARK DISTRICT, TAZEWELL COUNTY, ILLINOIS, CALLING FOR SUBMISSION OF PROPOSITION TO THE ELECTORS FOR REDUCING SIZE OF THE PARK BOARD FROM SEVEN COMMISSIONERS TO FIVE COMMISSIONERS**

**-Sampson Street Property Selling Process**

Treasurer Report

Committee Reports

 Finance/Executive Committee Report

 Recreation –

Fitness Center

 Parks and Lake

 Pool Committee

 Director/Maintenance Report -Approval for Purchase of new equipment

New Business

 Bills – December 2020 Bills for Approval

Old Business

 Formal Communication Plan - in process

Correspondence

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.*

Executive Session

Adjourn