

Tremont Area Park District
Minutes Modified Monthly Board Meeting
January 13, 2025, 7:30 PM
Tremont Park District Office
22522 IL Rt. 9
Tremont, IL

Call to Order – With a quorum present, the meeting was called to order at 7:34 pm.

Roll Call –, Tim Anderson, Brad Patterson, Brittany Moldenhauer, Holly Anderson, Adam James

Guests – Bryan Cheek- Director

Approval of Minutes: Regular Board Meeting November 12, 2025 – Motion to approve the minutes,
B. Moldenhauer, T. Anderson MC-U

Public Concerns:

Action Items:

Bills –November 2025 Bills for Approval – Motion to approve the bills as presented for \$18,018.68:

A. James, B. Moldenhauer MC-U

IPARKS insurance claim funds – Motion to approve placing IPARKS insurance claim funds and Sampson St. building funds into a certificate special at Tremont First National Bank: B. Moldenhauer, T. Anderson, H. Anderson recused herself from this vote. MC-U.

Treasurer Report – Board reviewed 4th quarter Treasurer’s report.

Committee Reports-

Recreation – James, Patterson –

Fitness –

Pool 2025 – James, Moldenhauer-

Parks and Lakes – Anderson, James-

Director / Maintenance Report--Facilities Report –

New Business

2025 recreation forms and fees were presented – Commissioners will review and modify forms and fees in committee meetings.

Old Business

360 Solar project – A 10% down payment was submitted to 360 Electric to hold rebates if project is approved. TAPD will pursue 2 additional quotes for solar installation at 22522 IL 9 Tremont.

IPARKS insurance claim funds – TAPD commissioners discussed placing the insurance claim funds into a Certificate special at Tremont First National Bank, in addition to those funds also applying the Sampson St. building sale funds to the certificate special.

Correspondence

Executive Session

Adjourn

9:02 pm.