Tremont Area Park District Minutes Regular Monthly Board Meeting January 14, 2025, 6:30 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 6:38 pm. Roll Call – , . Tim Anderson, Brad Patterson, Brittany Moldenhauer, Adam James via Telephone Absent – Holly Anderson Guests – Bryan Cheek Director in Training,

Approval of Minutes: Regular Board Meeting December 11, 2024 – Motion to approve the minutes, B. Moldenhauer, T. Andeson, MC-U

Public Concerns: -N/A

Action Items:

Bills – December 2024 Bills for Approval – Motion to approve the bills as presented for \$10.382.40. T. Anderson, B. Moldenhauer, MC-U

2025 Meeting Dates for Approval- The meeting dates for 2025 were reviewed and approved after 3 changes to accommodate all board commissioners. The dates have been posted to TAPD website.

<u>Treasurer Report</u> – No treasurer report was presented, the first report for 2025 will be presented at the April 9th meeting.

<u>Committee Reports-</u> Recreation – James, Patterson – Recreation meeting date was set for Monday January 27th -Volleyball – Fitness -Membership Pool 2024 – James, Moldenhauer Parks and Lakes – Anderson, James

Director / Maintenance Report- Pricing for advertising signs was presented to begin selling advertising space at Cullinan ball field. -Facilities Report

New Business

The next meeting will be February 11, at 6:30 PM <u>Old Business</u> Doug Tucker Memorial Update – Family still making decisions Large Shelter Update – No updates reported

Correspondence N/A

Executive Session N/A Adjourn 7:36 pm.