Tremont Area Park District Minutes Regular Monthly Board Meeting

October 15, 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 6:45 pm. Roll Call -, Tim Anderson, Brad Patterson, Brittany Moldenhauer, Adam James Via phone - Holly Anderson Guests - Bryan Cheek, Director

Approval of Minutes: Regular Board Meeting September 18, 2025 – Motion to approve the minutes, B. Moldenhauer, A. James MC-U

Public Concerns:

Action Items:

Bills - September 2025 Bills for Approval - Motion to approve the bills as presented for \$10,068.98.: T. Anderson, B. Moldenhauer MC-U

Approval of the proposed budget and appropriation ordinance for FY 2025-2026 -Commissioners unanimously passed the budget with 5 Aye and 0 No

AFR - From Koch consultants for Approval to submit to the Comptroller - After review Commissioners unanimously voted to approve the AFR with 5 Aye and 0 No

<u>Treasurer Report</u> – 3rd quarter Treasurer report was reviewed by board.

Committee Reports-

Recreation – James, Patterson –

Fitness -

Pool 2025 - James, Moldenhauer-

Parks and Lakes - Anderson, James-

Director / Maintenance Report--Facilities Report - Director Bryan informed the board of a plan to spruce up a few areas of City Park by the Tremont Garden Club.

New Business

Old Business

Large shelter Update- Bryan reported to the board that the TBA president would confer with Winning Communities on a plan to replace the shingles with the IPARKS insurance claim funds. **Correspondence**

Executive Session

Adjourn

8:02 pm.