# Tremont Area Park District Minutes Modified Monthly Board Meeting

# February 11, 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 Absent – Holly Anderson Guests – Bryan Cheek Director in Training,

Approval of Minutes: Regular Board Meeting January 14, 2025 – Motion to approve the minutes, A. James, T. Andeson, MC-U

#### Public Concerns: -

N/A

#### **Action Items:**

**Bills – January 2025 Bills for Approval –** Motion to approve the bills as presented for \$9.308.21. B. Moldenhauer, A. James, MC-U

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

#### Committee Reports-

Recreation – James, Patterson – Bryan presented a brief recap of the Rec committee meeting. -Volleyball –

Fitness -Membership- Bryan reported that there are currently 256 fitness center memberships.

Pool 2024 – James, Moldenhauer-Recap of 2/11 pool committee meeting and decision on 2025 fees will be presented at the March 11 meeting.

Parks and Lakes – Anderson, James-The decision was made to keep the fishing permit fees the same.

Director / Maintenance Report--Facilities Report

#### **New Business**

The next meeting will be March 11, at 6:30 PM

Old Business

Doug Tucker Memorial Update – Tucker family has been presented with 2 final options for memorial. Large Shelter Update – No updates reported

### Correspondence

N/A

## **Executive Session**

N/A

<u>Adjourn</u>

8:14 pm.