Tremont Area Park District Minutes Regular Monthly Board Meeting **April 16, 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 7:33 pm. Roll Call –, Tim Anderson, Brad Patterson, Brittany Moldenhauer, Adam James, Holly Anderson Guests – Bryan Cheek, Director, Ron Jones, Public Commenter

Approval of Minutes: Regular Board Meeting February 11, 2025 – Motion to approve the minutes, B. Moldenhauer, A. James MC-U

<u>Public Concerns: -</u> Mr. Ron Jones (Ivy Lane Resident) brought forward questions regarding the parking configuration and lighting concerns at Cullinan Park.

Action Items:

Bills – March 2025 Bills for Approval – Motion to approve the bills as presented for \$9,623.78. T. Anderson, H. Anderson, MC-U

<u>Treasurer Report</u> – 1st Quarter financials were reviewed by the board.

<u>Committee Reports-</u> Recreation – James, Patterson – Bryan reported on final Rec league registration numbers. Fitness -Pool 2025 – James, Moldenhauer- options for replacing diving board were discussed. Parks and Lakes – Anderson, James-Director / Maintenance Report--Facilities Report –

<u>New Business</u> Bryan – presented April 1, elections results The next meeting will be May 13, at 7:30 PM <u>Old Business</u> Large Shelter Update – No updates reported

Correspondence N/A

Executive Session N/A Adjourn 9:07 pm.