# Tremont Area Park District Minutes Regular Monthly Board Meeting May 13, 2025, 7:30 PM

# May 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 7:31 pm.

Roll Call –, Tim Anderson, Brad Patterson, Brittany Moldenhauer, Adam James, Holly Anderson Guests – Bryan Cheek, Director, Mike Joyner, Tremont Triathlon

Approval of Minutes: Regular Board Meeting April 16, 2025 – Motion to approve the minutes, A. James, B. Moldenhauer MC-U

## **Public Concerns:**

**Mike Joyner W/ Tremont Triathlon -**presented information on how to register to be a Volunteer for this event, stating they are currently 20 volunteers short.

#### **Action Items:**

**Bills – April 2025 Bills for Approval –** Motion to approve the bills as presented for \$20,126.23. B. Moldenhauer, H. Anderson, MC-U

Resolution 2025-1 – Resolution of the Tremont Area Park District Abating the 2024 Levy Revenue Recapture- Roll Call vote 5 AYES o NAYS the Resolution was approved.

<u>Treasurer Report</u> – Next Treasurer report will be presented at July meeting

# Committee Reports-

Recreation - James, Patterson -

Fitness -

Pool 2025 – James, Moldenhauer-A decision to approach TBA about use of funds set aside for pool operations was approved.

Parks and Lakes – Anderson, James-Final procedures for Turkey festival preparation were discussed.

Director / Maintenance Report-

-Facilities Report -

# **New Business**

The next meeting will be June 11, at 7:30 PM – June meeting date was moved to June 11, from June 10, due to Turkey Festival.

#### Old Business

Large Shelter Update – No updates reported

#### Correspondence

N/A

#### **Executive Session**

Board entered Executive Session at 9:13pm Executive Session was adjourned at 9:51pm

Adiourn

9:57 pm.