Tremont Area Park District Minutes Regular Monthly Board Meeting September 18, 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 6:31 pm. Roll Call –, Tim Anderson, Brad Patterson, Brittany Moldenhauer, Adam James Absent – Holly Anderson Guests – Bryan Cheek, Director

Approval of Minutes: Regular Board Meeting August 13, 2025 –A change in August minutes was proposed by B. Moldenhauer to: Adjourned Executive session at 9:10pm and meeting adjourned at 9:18pm Motion to approve the minutes, B. Moldenhauer, T. Anderson MC-U

Public Concerns:

Action Items:

Bills – August 2025 Bills for Approval – Motion to approve the bills as presented for \$14,432.42. By email 8/15: B. Moldenhauer, A. James MC-U

<u>Treasurer Report</u> – 3rd quarter Treasurer report will be reviewed at October meeting.

Committee Reports-

Recreation - James, Patterson -

Fitness -

Pool 2025 - James, Moldenhauer- End of season pool discussion and review

Parks and Lakes - Anderson, James-

Director / Maintenance Report--Facilities Report -

New Business

Discussions about Hometown Christmas ideas for TAPD to get involved.

Old Business

IPARKS insurance claim was decided to move ahead with plans to fix shingled roof on the large City Park shelter. First step to notify TBA and Winning Communities.

Correspondence

Executive Session

The board entered executive session at 7:51 pm. TAPD commissioners approved a \$1/hour wage increase for the Office manager position.

The board exited executive session 8:11 pm

Adjourn

8:18 pm.