

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, November 30, 2011  
Special Meeting

The meeting was called to order by President Steve Martiens at 7:07 PM

Roll Call was taken and those present were:

Commissioners: J. Muehlich, S. Martiens, S. Bolliger, B. Patterson, G. Gullette

Recording Secretary: J. Muehlich

The minutes were distributed and reviewed by the commissioners for the November 9, 2011 meeting. B. Patterson motioned to accept the minutes, seconds by S. Bolliger. A unanimous roll call vote of all present commissioners passes the motion.

S. Martiens notifies the commissioners that park district employee C. Leber has presented her resignation.

G. Gullette motions to accept the resignation of C. Leber with a date of December 16<sup>th</sup>, 2011 as last day of work.

S. Bolliger seconds the motion. After some discussion, a unanimous roll call vote of all commissioners present passes the motion.

S. Martiens motioned to change the authorized check endorses on the Travel Teams account from C. Leber & B. Patterson to G. Gullette, B. Patterson & J. Muehlich

S. Bolliger seconds the motion. A unanimous roll call vote of all commissioners present passes the motion.

The board discussed sending out a winter brochure of Park District programs and decided to hold off on printing of brochure. There will be more discussion at next regular board meeting.

The board discussed putting a notice of open position on the Park District website. The board will seek a Director of Parks and Recreation. After further discussion, the board decides to have the opening put on the website.

S. Martiens motions to adjourn meeting. G. Gullette seconds the motion.

Motion passes

Meeting adjourns at 8:00 PM