

Tremont Area Park District
Special Board Meeting Minutes
Wednesday, December 21, 2011

The meeting was called to order by President Steve Martiens at 7:01 PM

Roll Call was taken and those present were:

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

Absent: G. Gulette

Recording Secretary: Board Secretary J. Muehlich

The minutes were distributed and reviewed by the commissioners for the December 14th, 2011 Board Meeting. B. Patterson motioned to accept the minutes, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson motions to accept the Abatement Ordinance as read by the Board Secretary, S. Bolliger seconds the motion. A Roll Call vote was taken:

The following commissioners vote yea: J. Muehlich, S. Martiens, B. Patterson, S. Bolliger

The following commissioners vote nay: none

The motion passes.

S. Martiens presents last month's Visa bill that was not presented for pay at last meeting.

S. Bolliger motions to accept the Visa bill and pay not to exceed \$1,100.00

S. Martiens seconds the motion. A vote is take and passes by a unanimous roll call

Motion passes.

S.Bolliger motions to adjourn meeting at 7:12 B.Patterson seconds the motion. Motion passes with a roll call vote

Meeting adjourned at 7:13