

Tremont Area Park District

Board meeting minutes

Wednesday, December 14, 2011

Meeting was called to order by V.P. Sonja Bolliger @ 7:07

Roll was taken, those present were Glen Gullette, Brian Patterson, Sonja Bolliger

Minutes from the 11-30-2011 were distributed and reviewed. S. Bolliger motioned to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of those present, passes the motion.

Treasurer's report was distributed and reviewed by commissioners. The first bond payment has been made and the final property tax payment has been received. B. Patterson motioned to accept the report, seconded by G. Gullette. A unanimous roll call vote was taken, motion passed.

Committee Reports

Pool Report-S. Bolliger let everyone know that TAPD received notification from the Tazewell County Health Department, that they will need to do an inspection before we open next spring.

Lakes- n/a

Parks-n/a

Recreation-discussion was held regarding the winter brochure and was decided to forgo a winter booklet(a cost saving measure) but to definitely plan on printing one in the spring. Glen will look into getting price quotes on some vinyl signs to post at fitness center announcing programs and advertisements.

Fitness Center- Jody Venovich will be contacted regarding clearing some of the mess at the fitness center. Also, B. Patterson is working on fundraising ideas for the building fund.

Maintenance & Building-n/a

Correspondence-n/a

Winning communities- B. Patterson said their next project involves tearing down the old Super Valu building.

New Business-

Bills-The monthly bills were distributed and reviewed and commissioners. G. Gullette made motion to approve the bills in the amount of 4456.81. seconded by B. Patterson. A unanimous roll call vote of those present was taken and the motion passed.

A motion was made by B. Patterson to pay Atherton & Ameren in the amount totaling 95,231.50 for the work done at the fitness center so far. Seconded by G. Gullette. A unanimous roll call vote of those present was taken & motion passed.

A motion was made by B. Patterson to accept the Koch Consultants report that is done yearly, seconded by S. Bolliger. A unanimous roll call vote of those present was taken, motion passed.

A motion was made by S. Bolliger to purchase a gift certificate for a thank you gift for all she has done, seconded by G. Gullette. A unanimous roll call was taken and motion was passed.

Motion to adjourn made at 7:54 made by S. Bolliger, seconded by B. Patterson. Motion passed.