

Tremont Area Park District
Board Meeting Minutes
Monday, May 9, 2011

The meeting was called to order by President Steve Martiens at 8:18 pm.

Roll Call was taken and those present were:

Commissioners: J. Ropp, J. Muehlich, S. Martiens, S. Bolliger
Incoming Commissioner: Glen Gullette

Recording Secretary: Carla Leber
Guest: Jeff Leber

The minutes were distributed and reviewed by the commissioners for the April 28th meeting. S. Martiens motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

No Treasurer's Report at this time.

Committee Reports

Pool Report

Swim Team Parents Board Report

Jeff Leber gave a report from the swim team parents board. Practices start May 31st. The parents board are trying to find a good time for team pictures.

Lake Report

J. Ropp will be spraying the lakes later in the week. The dock is in place at the North Lake. J. Muehlich motioned to purchase materials to complete the road and boat ramp at North Lake not to exceed \$1,900, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Park Report

Maintenance & Building Report

J. Muehlich motioned to purchase certified playground mulch from All Inclusive Rec, not to exceed \$3,200, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

J. Muehlich reported the south side of the large pavilion at City Park needs to be repaired.

The board agreed to hire Pro Mow & Snow to mow at the fitness center for the summer as well as Cullinan Park for a one time assistance to help the maintenance staff get caught up.

J. Muehlich motioned to hire Bud Morr to replace the ballasts at the Sampson street facility, not to exceed \$1,800, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Recreation Report

TAPD will be offering a day camp from June 6 – August 12 this summer.

Fitness Center Report

Body Pump will be beginning in June.

Correspondence

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New Business

Travis Cowley arrived at 8:30 pm. Travis Cowley presented a mowing proposal for the parks and lakes.

The board discussed the Ordinance Regulating Fishing in the Waters of Tremont Area Park District, Ordinance #2011-2012-001. J. Ropp motioned to approve the Ordinance Regulating Fishing in the Waters of Tremont Area Park District, Ordinance #2011-2012-001, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The TAPD board inducted new commissioner, Glen Gulette.

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$19,478.69, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The board discussed the selection of officers, but the item will be tabled until the next month's meeting.

Adjourn at 10:05 p.m.