

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, October 12, 2011

The meeting was called to order by President Steve Martiens at 7:03 pm.

Roll Call was taken and those present were:

Commissioners: S. Bolliger, B. Patterson, G. Gulette, S. Martiens

Recording Secretary: Sonja Bolliger

Guests: Jody Venovich

The minutes were distributed and reviewed by the commissioners for the October 5<sup>th</sup> Special Board Meeting. B. Patterson motions to accept the minutes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

J. Muehlich arrived at 7:09 pm.

Jody Venovich addressed the board to discuss ideas on how to move forward with the expansion at Tremont Fitness since the park district was notified we did not get grant money from the IPARC grant. B. Patterson will meet with J. Venovich at a later date to go over ideas. J. Venovich leaves at 7:30.

The board decided to work on refining the park district budget to determine if the park district would be able to move forward with the expansion.

The Treasurer's Report was distributed and read by the commissioners. S. Martiens motioned to accept the Treasurer's Report for September and seconded by G. Gulette. A unanimous roll call vote of present commissioners passes the motion.

C. Leber arrived at 7:40 p.m.

#### Committee Reports

##### Pool Report

Swim Team Parents Board Report

No report at this time.

S. Bolliger reported the pool is closed for the season and final shut down will be completed soon.

Maintenance & Building – no report at this time

##### Lake Report

C. Leber will call Tazewell Septic to have the port-a-potties removed from the lakes around November 1<sup>st</sup>.

##### Park Report

The board discussed putting boxes around the electrical switches at the park due to lights being left on after hours.

##### Recreation Report

The tennis program is starting on October 13<sup>th</sup>. Recreation and travel basketball programs are getting started.

##### Fitness Center Report

C. Leber will call Russell's about warranty on cable which was just recently fixed again. The board discussed the logo.

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Maintenance & Building Report

No report at this time.

Correspondence

The board reviewed the correspondence.

Winning Communities

The community will be having an open house at the new community center on Friday, October 14<sup>th</sup>.

New Business

B. Patterson motioned to approve, but not to exceed \$1,250 for the 5 trees to be removed, stumps and all materials hauled away, 2<sup>nd</sup> by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The next board meeting will be held on Wednesday, October 26<sup>th</sup>.

Office bills were distributed and reviewed by the commissioners. B. Patterson motioned to pay office bills not to exceed \$7,242.70, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 8:40 p.m.