

Tremont Area Park District
Board Meeting Minutes
Wednesday, October 5, 2011

The meeting was called to order by President Steve Martiens at 8:00 PM

Roll call was taken and those present were:

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

Recording Secretary: Jeff Muehlich

The minutes were distributed and reviewed by the commissioners for the September 27th, 2011 meeting.

S.Bolliger motions to accept the minutes seconded by B.Patterson A unanimous roll call vote of all commissioners present; motion passes

J.Venovich of Venovich Constructions explains the letter from Stark Excavation asking the Park Board to let them out of their winning bid obligation do to an error in their price. The Board discusses this issue and the following motions are asked:

B.Patterson motions to remove Stark Excavation winning bid, due to a letter from Stark Excavation asking us to remove their bid due to bidding error on the Site Excavation part.

S. Martiens seconds, A Roll call vote was taken of all board members present

S. Bollinger-yes, S. Martiens-yes, G. Gullette-yes, B. Patterson-yes, J. Muehlich-no

Motion passes with a vote of 4 Yes to 1 No

S. Martiens motions to accept the next lowest bid for Site Excavation to the company of P. Atherton

G. Gulette seconds, A Roll call vote was taken of all board members present

S. Bolliger-Yes, S. Martiens-Yes, G. Gulette-Yes, B.Patterson-Yes, J. Muehlich-No

Motion passes with a vote of 4-Yes to 1 No

Board discusses to switch internet, phone and cable provider to Comcast at the Fitness Center and to cancel the music that is played at the fitness center

B.Patterson motions to bring meeting to a close- G. Gulette seconds

Motion passes-

Meeting adjourned at 8:30 PM