

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, November 9, 2011

The meeting was called to order by President Steve Martiens at 7:00 pm.

Roll Call was taken and those present were:

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

Recording Secretary: Sonja Bolliger

Guests: JoEllen & Mike Jablonski

The minutes were distributed and reviewed by the commissioners for the October 12<sup>th</sup> Board Meeting. S. Bolliger motions to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

JoEllen & Mike Jablonski came to the meeting to discuss the sump pump on her building. JoEllen wanted to know how it is going to be handled. The board discussed options. The board explained that because we are government funded we are required to follow prevailing wages guidelines. JoEllen & Mike Jablonski said they will make their own calls as to how they should proceed.

#### Committee Reports

##### Pool Report

No report at this time.

##### Lake Report

No report at this time.

##### Park Report

No report at this time.

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

##### Recreation Report

Girls travel basketball tournament is this weekend. B. Patterson brought forward a new form to the board for people to fill out for new park district programs which will be put online.

##### Fitness Center Report

The board discussed the new fitness center hours and they were approved. Staffed hours will be Monday-Friday 8 am – 1 pm. Prox card access from 1-3 pm. Monday-Thursday we will re-open at 3 pm until 7 pm. On Friday, it will be from 3-6 pm. Saturdays from 8-11 am. Prox card access will not change for members.

G. Gullette motioned to purchase a new drive for the Precor treadmill, seconded by S. Martiens. A unanimous roll call of present commissioners passes the motion.

The board approved the logo for the fitness center provided by CM Specialties.

##### Maintenance & Building Report

The board discussed bills from Ameren CILCO and how they could be reduced.

##### Correspondence

The board approved a 1/8 paid ad in the Tremont High School yearbook for \$60 which will include information on a student discount.

##### Winning Communities

No report at this time.

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New Business

The board discussed the tax levy and approved the 1.7% increase as calculated by the park district's lawyer.

Office bills were distributed and reviewed by the commissioners. B. Patterson motioned to pay office bills not to exceed \$5,620.17, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

The utility project payout requests were distributed and reviewed by the commissioners. B. Patterson motioned to pay office bills not to exceed \$126,172.21, seconded by G. Gulette. A unanimous roll call vote of present commissioners passes the motion.

The board discussed a park wide budget as proposed by Treasurer B. Patterson. Each committee needs to meet and discuss how the budget numbers can be met with increased revenue and possibly decreasing expenses.

Adjourn at 9:20 p.m.