

Tremont Area Park District
Board Meeting Minutes
Monday, July 11, 2011

The meeting was called to order by Vice President Sonja Bolliger at 7:00 pm.

Roll Call was taken and those present were:

Commissioners: S. Bolliger, G. Gullette, B. Patterson

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the June 13th meeting. S. Bolliger motions to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

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

Committee Reports

Pool Report

Swim Team Parents Board Report

No report at this time.

S. Bolliger reported the chemical room at the pool is working well. S. Bolliger and C. Leber will be meeting this week to discuss personnel issues.

Lake Report

The board discussed the option of having boats on the lake. The board will research options on a boat policy.

Park Report

No report at this time.

Recreation Report

C. Leber presented fall programs ideas to the board from herself and Kelsey Vance who are working on the details of the programs.

Fitness Center Report

B. Patterson motioned to purchase two incline benches, not to exceed \$700, seconded by G. Gullette. A unanimous roll call vote of present commissioners passes the motion.

Maintenance & Building Report

No report at this time.

Correspondence

The board agreed to donate a 3 month membership or \$50 gift certificate to the Tremont Baptist Church for the Dominican Republic Mission.

New Business

Office bills were distributed and reviewed by the commissioners. B. Patterson motioned to pay office bills not to exceed \$30,048.46, seconded by G. Gullette. A unanimous roll call vote of present commissioners passes the motion.

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B. Patterson motioned to go to Executive Session, seconded by S. Bolliger, to discuss TAPD Personnel issues.

Adjourn at 9:00 p.m.