

Tremont Area Park District  
Board Meeting Minutes  
Monday, August 8, 2011

The meeting was called to order by Vice President Sonja Bolliger at 7:07 pm.

Roll Call was taken and those present were:

Commissioners: S. Bolliger, J. Muehlich, G. Gullette  
Guests: Mary Ann Vance

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the July 11<sup>th</sup> meeting. S. Bolliger motions to accept the minutes, seconded by G. Gullette. A unanimous roll call vote of present commissioners passes the motion.

Mary Ann Vance presented an update on the Veteran's Memorial at City Park.

B. Patterson arrived at 7:11 pm.

The Treasurer's Report was distributed and read by the commissioners. S. Bolliger motioned to accept the Treasurer's Report for July 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.

Pool will be closing on August 14<sup>th</sup>. Staff pool party will be August 15<sup>th</sup> from 7-9 pm. Staff will be working Monday morning to close the bath house and pool deck. The board discussed closing procedures at the pool. S. Bolliger will call Gene Galat to see how much he will charge to close the bath house and mechanical room.

Guest Bruce Shafer arrived at 7:34 pm.

##### Lake Report

Bruce Shafer presented a concept for putting a bridge over a creek at the southeast lake so the patrons can walk completely around the lake.

G. Gullette motioned to allow Bruce Shafer to build a bridge at the southeast lake not to exceed \$2,000, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson presented potential boating regulations for the lakes in TAPD.

##### Park Report

J. Muehlich presented a project for putting concrete over the space where the former metal slide was at City Park and where the Strawberry Shortcake tent is during Turkey Festival.

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Recreation Report

The board agreed to update the registration policy:

“All fees must be paid at time of registration. Participation in any TAPD program will not be allowed until all outstanding balances due to the park district are paid in full. If payment arrangements are needed, please call the TAPD office prior to registration.”

Fitness Center Report

The board discussed a proposed logo for Tremont Parks & Recreation Center. The board made some suggestions and will be waiting for a revised logo.

Maintenance & Building Report

The board discussed a list of potential maintenance issues from Dale Pflederer and Pro Mow and Snow. The board also discussed purchase and lease options for mowers from local businesses.

B. Patterson motioned to purchase of utility vehicle and mower not to exceed a monthly payment of \$180 with 0% financing for 48 months, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

Correspondence

None at this time.

New Business

Office bills were distributed and reviewed by the commissioners. J. Muehlich motioned to pay office bills not to exceed \$15,700.62, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:35 p.m.