

Tremont Area Park District
Board Meeting Minutes
Tuesday, September 27, 2011

The meeting was called to order by President Steve Martiens at 5:00 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 12th, 2011 meeting.

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

B.Patterson motions to accept the low bid of P.A. Atherton for Site Utilities work at the Recreation and Fitness Office

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

Motion passes 5 – 0

B. Patterson motions to accept the low bid of Stark Excavating for Site Excavation at the Recreation and Fitness Office

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

Motion passes 5-0

The board discussed a new logo for the Fitness Center, after discussion, board decided that the new logo was liked by everyone, G. Gullette was going to talk with Carla to get more information and the board would then discussion to approve at next regular board meeting.

S.Bolliger motions to bring this meeting to close at 6:30

B. Patterson seconds

Motion carries and meeting is closed at 6:30