

Tremont Area Park District
Board Meeting Minutes
Wednesday, January 12, 2011

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

Roll Call was taken and those present were:

Commissioners: B. Patterson, J. Muehlich, S. Martiens

Recording Secretary: Carla Leber

Guests: Mary Ann Vance, David Pistorius

The minutes were distributed and reviewed by the commissioners for the December 15th meeting. S. Martiens 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. B. Patterson motioned to accept the Treasurer's Report for December and seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Report

C. Leber reported the re-hire letters went out to all previous seasonal employees.

Swim Team Parents Board Report

No report at this time.

Lake Report

No report at this time.

Park Report

No report at this time.

Recreation Report

C. Leber reported Matinee Madness & travel basketball is underway. TAPD is still looking for a travel volleyball coach. C. Leber will be sending out a travel softball flyer to gauge additional interest.

Fitness Center Report

C. Leber reported that memberships have picked. There are several programs which have started with the new year.

Maintenance & Building Report

B. Patterson motioned to update the rail above the mezzanine not to exceed \$500, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

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New Business

Mary Ann Vance presented an idea for a Veteran's Memorial at City Park. The board suggested Austin Jacquin might try to put a flag pole at the Cullinan Park for his Eagle Scout project.

David Pistorius presented an update on the sale of the Alternate Revenue Source bonds. TAPD will need to set up a project fund (\$900,000) and a bond & interest fund. J. Muehlich motioned to approve Ordinance 2010-2011-006, an Ordinance providing for the issue of \$900,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2011, of the Tremont Area Park District, Tazewell County, Illinois, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Office bills were distributed and reviewed by the commissioners. B. Patterson motioned to pay office bills not to exceed \$7,123.37, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:32 p.m.