

Tremont Area Park District  
Board Meeting Minutes  
Monday, January 12, 2009

The meeting was called to order by President Eric Miller at 7:00 pm.

Roll Call was taken and those present were:

Commissioners: E. Miller, S. Bolliger, G. Pflederer, J. Ropp, S. Martiens

Maintenance Supervisor: Adam Streenz

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the December 8 meeting. G. Pflederer motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

The Treasurer's Report was distributed and read by the commissioners. G. Pflederer motions to accept the Treasurer's Report for December and seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

#### Committee Reports

##### Pool Construction Report

The paperwork for the OSLAD grant has been completed. We received notification from Steve Gonzalez that we should receive the grant check in 4-6 weeks.

##### Pool Manager Report

C. Leber and Curt Herrin will be meeting on Thursday to discuss 2009 swim team and some pool pricing. G. Pflederer motioned to hold the Tremont Triathlon on June 27, 2009 at the pool, seconded by S. Martiens.

##### Lake Report

J. Ropp reported on ice fishing regulations. C. Leber to call insurance agent to check on affect on insurance rates. Ice fishing will be permitted on the northeast lake only. The remaining lakes will be re-opened pending posting of ice fishing notices at lakes. J. Ropp motioned to approve a special ice fishing permit for \$10 per person unless the increase in insurance is prohibitive, seconded by G. Pflederer.

##### Park Report

We received an estimate from Hohulin Fence Company for \$546 to replace the fencing destroyed by the light pole which fell at Cullinan Park. John Wagenbach is trying to secure pricing for a replacement pole. The lights will have to be replaced as well.

##### Maintenance & Building Report

A. Streenz has contacted last year's maintenance crew. They are having a meeting on February 1<sup>st</sup> to see if any additional help is needed.

##### Recreation Report

C. Leber prepared a report with current programs: travel volleyball, adult volleyball, Craft Corner, Art with Alice, recreation basketball, Red Cross babysitter's training and a dodgeball tournament for adults. Due to an increase in usage of our facility, the park board discussed a building usage fee. G. Pflederer motioned to implement a \$20/hour building usage fee, seconded by J. Ropp. E. Miller will call Jeff Muehlich to find where the scoreboard was purchased from. S. Bolliger motioned to approve purchases of a drag and two rakes for the maintenance of the ball fields not to exceed \$600, seconded by G. Pflederer. Dodgeball tournament will be on Saturday, February 21<sup>st</sup> at the South Gym. The entry fee for each team will be \$25 per team and each team must have two women. Admission will be charge (\$2/adult, \$1/student) and concessions will be sold.

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Winning Communities

No report at this time.

New Business

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay office bills not to exceed \$3,695.21, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay Koch Consultants \$1,300.00 for the OSLAD grant review with funds from the construction line of credit, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 8:55.