

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, January 13, 2010

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

Roll Call was taken and those present were:

Commissioners: J. Ropp, B. Patterson, J. Muehlich, S. Bolliger

Recording Secretary: C. Leber

Guest: Gene Pflederer

The minutes were distributed and reviewed by the commissioners for the December 16 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. Martiens motions to accept the Treasurer's Report for December and seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

The board addressed public concerns. G. Pflederer presented a proposal for adding a gymnasium onto the Tremont Fitness center. The park district could then lease the fitness center & gymnasium to run programs. The board was interested in gathering more details. G. Pflederer will move forward with getting cost projections for the project.

#### Committee Reports

##### Pool Report

S. Bolliger reported the new diving has arrived. Natara has sent TAPD an invoice for the drain covers, but will not even set up an appointment without the invoice being pre-paid. S. Bolliger will discuss further with Natara and try to get an agreement worked out. Applications for current employees are due by January 31<sup>st</sup>. Applications for new employees for pool, concessions and maintenance should be returned by Feb. 15<sup>th</sup>. C. Leber will update the website and publish a flyer at the school.

##### Lake Report

Ice fishing permits will be in force from December – March.

##### Park Report

The park shelter lottery will take place on Saturday, April 10<sup>th</sup>.

##### Recreation Report

Adult volleyball is very popular with 19 – 22 adults in attendance. Travel volleyball is getting started. Rec & Travel basketball are wrapping up. Registration for baseball will begin in February. The boys program is looking to host a 10 & under baseball tournament June 4-6 and a 12 & under round robin tournament sometime later in summer. There will be a 10 & under and 12 & under softball tournament Memorial Day weekend. In addition, B. Patterson & J. Muehlich are considering a 14 & under girls tournament during the Turkey Festival which will benefit TBA. Baseball and softball teams outside of TAPD programs will be required to pay the set entry fee.

The board also discussed the upcoming field usage. The board agreed that baseball & softball teams outside of TAPD programs will be required to pay \$150 for 5 dates, and \$25 for each additional date. All dates are subject to availability.

B. Patterson presented a rough draft of the athletic code and asked for feedback from the board members by February's meeting.

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, January 13, 2010

Maintenance & Building Report

J. Muehlich motions to re-key the park district buildings with the cost not to exceed \$350, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Winning Communities

B. Patterson will be participating in the Executive Board. C. Leber will be hosting the Recreation Committee meetings at the park district, hopefully on Wednesday nights.

Correspondence

The board discussed the letter received from Todd Bong regarding the village being on TAPD's liability insurance as an "Additional Insured". S. Martiens will follow up with Todd Bong to clarify the issue.

New Business

Office bills were distributed and reviewed by the commissioners. B. Patterson motioned to pay office bills not to exceed \$4,029.53, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Executive Session:

S. Martiens motioned to move into executive session to discuss Park District Employment Opportunities & Positions, seconded by J. Ropp.

Adjourn at 9:55 p.m.