

Tremont Area Park District
Board Meeting Minutes
Monday, January 14, 2008

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

Roll Call was taken and those present were:

Commissioners: E. Miller, G. Pfloderer, S. Martiens, J. Ropp, S. Bolliger
Pool Manager: Curt Herrin

The minutes were distributed and reviewed by the commissioners for the December 11 meeting. G. Pfloderer motions to accept the minutes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The Treasurer's Report was distributed and read by the commissioners. G. Pfloderer questioned why the Cat Grant of \$25,000 was not present. G. Pfloderer will ask Carla Leber about it when she arrives. E. Miller motions to accept the Treasurer's Report for December and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Report

Construction Management Report: Mike Pfloderer, construction manager, was not present, but the report was given by E. Miller. Change orders for Crossroads (\$7860) and J.J. Braker (\$2060) were discussed. A pay request for Venovich Construction was also submitted. E. Miller said M. Pfloderer needed decisions made on three items: omnipod attachments, pool umbrella and slide colors. The board decided on the Funbrella Palm in Navy Blue for the giant umbrella and a royal blue power coat on the structure with a light blue flume for the slide color. The board also discussed the Popcorn Jet, Nautical Spray and Spinnaker omnipods. The board agreed to leave the final decision to the pool committee after they gather more information.

E. Miller motioned to approve change orders, seconded by G. Pfloderer. A unanimous roll call vote of present commissioners passes the motion.

C. Leber arrives at this time.
E. Miller left at this time.

Pool Manager Report: C. Herrin presented a list of equipment that needs to be purchased. Some of the items need to be purchased this month while others can wait a few weeks.

G. Pfloderer motioned to purchase the list of equipment which needs to be purchased immediately, not to exceed \$3000, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The board also discussed having the pool open during the Turkey Festival. The board decided to have a grand opening ceremony and open house during the festival weekend as well as a water volleyball tournament. Times and date will be discussed later. C. Leber to check on timeline requirements for Turkey Festival booklet. The board also decided not to have the restrooms open to the public during the festival weekend because access to the pool could not be limited since lifeguards were not on duty.

G. Pfloderer reported that he has already started receiving inquiries from potential participants in the Tremont Triathlon. He noted that the event will require a lot of volunteers.

Lakes Report

Nothing to report at this time.

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Park Report

Nothing to report at this time.

Recreation Report

C. Leber reported on the winter programs which are currently starting up: Travel volleyball, Idolistics and Art with Alice. S. Martiens also reported on rec basketball which started last Sunday and on Adult Rec volleyball. C. Leber was asked to keep a master list of everyone who has a key to the maintenance shop.

C. Leber reported the Cat Grant of \$25,000 was deposited in the Friends of the Pool account last week. C. Leber also reported the final disbursement from the county was deposited into the TAPD account last week as well.

Maintenance & Building Report

C. Leber reported Venovich Construction had been contacted regarding concerns over the front entry floor.

Correspondence

TAPD received a letter from the Winning Communities Executive Board thanking them for the contribution for the website at www.tremontil.com. The website is in review stage and will be promoted after Feb. 1st. G. Pflederer asked C. Leber to link the TAPD website back to the Winning Communities website.

C. Leber also reported that TAPD has received a request from the Tazewell County Clerk to file Economic Interest Statements.

New Business

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay bills as presented for a total of \$9,122.46, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. S. Martiens motioned to pay Venovich Construction \$55003.50, seconded by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

Public Concerns:

None were presented at this time.

Adjourned at 8:55 p.m.