

Tremont Area Park District  
Board Meeting Minutes  
Monday, October 11, 2010

The meeting was called to order by Vice President Jeremy Ropp at 7:03 pm.

Roll Call was taken and those present were:

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

Recording Secretary: Carla Leber

Guest: Dale Pflederer

#### Committee Reports

##### Maintenance & Building Report

D. Pflederer provided a report to the board on the parks & lakes. The board discussed some of the maintenance issues with D. Pflederer such as repairing the barrels, repairing the storage shed, benches and tables at parks and mowing under the bleachers at Cullinan Park. Friends of the Pool Plaque will be ready to be hung soon.

##### Lake Report

The lakes have been stocked with 2,000 channel catfish. J. Ropp will be spraying lilly pads in the next few weeks. Boy scouts will be camping at the North lake at the end of October.

##### Park Report

C. Leber will let J. Muehlich know when the final park shelter reservation is for the season.

##### Pool Report

###### Swim Team Parents Board Report

No report at this time.

C. Leber will need to look for keys for the lockers.

##### Recreation Report

Basketball programs are getting ready to start. Paige Bolliger will be teaching Spanish beginning at the end of October. Jennifer Hinman will be giving a nutrition seminar. C. Leber will be working with Angie McCloud to create a year of programming for the park district.

S. Bolliger arrived at 7:45 pm.

##### Fitness Center Report

The board discussed a potential PARC grant through Department of Natural Resources which could potentially cover up to 75% of the construction costs of the fitness center expansion. In order to qualify for the grant, the park district cannot begin building until the grant has been awarded.

B. Patterson motioned to postpone construction until the PARC grant through DNR is awarded, seconded by S. Bolliger.

J. Muehlich talked to Oberlander and they can switch our prox card to a bar code security card. The cost to convert is \$2,800 which the board agreed to complete once the fitness center is expanded.

J. Muehlich motioned to upgrade the office copier to \$78/month, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

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New Business

The Treasurer's Report was distributed and read by the commissioners. B. Patterson motioned to accept the Treasurer's Report for September and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Office bills were distributed and reviewed by the commissioners. J. Ropp motioned to pay office bills not to exceed \$22,013.72, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

The board agreed to donate a \$50 gift certificate to the Perzee-Baker and Swartzendruber benefits.

B. Patterson motioned to pass the revised Appropriation and Budget Ordinance 2010-2011-004, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 8:51 p.m.