

Tremont Area Park District  
Board Meeting Minutes  
Monday, October 14, 2009

The meeting was called to order by Vice-President Jeremy Ropp at 7:00 pm.

Roll Call was taken and those present were:

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

Recording Secretary: C. Leber

Guests: Amy Aluyi

The minutes were distributed and reviewed by the commissioners for the September 14 meeting. B. Patterson 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. S. Bolliger motions to accept the Treasurer's Report for September and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

#### Committee Reports

##### Pool Report

###### Swim Parents Board Report

Amy Aluyi reported to the board the parents committee has met to discuss the initial budget. The budget has not been passed at this time due to some outstanding questions. The questions included how concessions will be managed next year in regards to the swim team and access to the swim team web page. The parents board is currently taking a survey to see who is interested in being an officer and volunteering for certain positions.

The board discussed the letter to the park board regarding Natara from Brewer Law office. B. Patterson to call Tom Brewer and discuss options.

The board questioned the status of the Friends of the Pool Plaque. S. Bolliger to call M. Pflederer to get a quote for the plaque and what it will look like.

##### Lake Report

TAPD is working with Country Financial to repair the damage to the fence in the accident about 2 weeks ago. Ice fishing needs to be posted on the TAPD website.

##### Park Report

The board members are in the process of winterizing the parks/bathrooms.

##### Recreation Report

Recreation basketball sign up is this Saturday.

##### Maintenance & Building Report

The pool is 90% ready for the winter. Mulch needs to be spread at the lakes.

#### Winning Communities

C. Leber reported she will no longer be serving on the Winning Communities Executive Board.

The board discussed the financial spreadsheets as presented by C. Leber on the pool, swim team, triathlon, volleyball skills clinic & Westy Doty shooting clinic.

B. Patterson motions to transfer \$4,441.35 from the Torpedoes account to the general fund to cover start up & operational costs of the swim team for 2008 & 2009 season which accumulated to a \$9,104.17 loss for the

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program thus far, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson motions to remove Curt Herrin from the Torpedo swim account, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Correspondence

No correspondence at this time.

New Business

J. Muehlich presented a cost analysis by Glacial for electrical costs. Initial estimates show the park district could save \$8,000/yr. B. Patterson to check if Ameren CILCO will price match. A further update will be given next month.

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$6,696.55, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:20 p.m.