

Tremont Area Park District
Board Meeting Minutes
Sunday, October 24, 2010

The meeting was called to order by President Steve Martiens at 8:02 pm.

Roll Call was taken and those present were:

Commissioners: B. Patterson, J. Ropp, S. Martiens, S. Bolliger
Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the September 30th meeting. S. Bolliger motions to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the October 6th meeting. S. Martiens motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the October 11th meeting. B. Patterson motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

B. Patterson gave an update on the Alternate Revenue Source Bond. B. Patterson is providing updated revenue numbers to Standard & Poor's.

B. Patterson updated the board on the PARC Grant. Mike Pflederer and Jeff Muehlich attended a grant meeting in Springfield last week. The grant can be used to purchase the current Tremont Fitness property or to expand the property.

J. Ropp motioned to make an initial offer of \$225,000 to Gene Pflederer for the Tremont Fitness property, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson motioned to keep the planned expansion project to a limited project with a gymnasium and fitness rooms, not including the stage and storage area, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

New Business

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$1,913.40 seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 8:42 p.m.