

Tremont Area Park District  
Board Meeting Minutes  
Monday, October 8, 2007

The meeting was called to order by President Miller at 7:02pm.

Roll Call was taken and those present were:

Commissioners: E. Miller, G. Pflederer, S. Martiens, S. Bolliger, J. Ropp

Absent: none

Guests: Mike Pflederer, Doug Tucker

Maintenance Supervisor: N. Troyer

Recording Secretary: C. Leber

The minutes were distributed and reviewed by the commissioners for the September 10 meeting. G. Pflederer 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. G. Pflederer motions to accept the Treasurer's Report for September and seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

#### Committee Reports

##### Pool Report

Construction Management Report: Mike Pflederer, construction manager, gave a construction report saying the pool budget looks good and everything is on time. Mike is gathering materials for FOIA request we received on 10/1. M. Pflederer suggests that the fencing around the zero-entry portion of the pool may need to be aluminum to prevent early erosion. M. Pflederer also suggested the entire board should contact the village to hopefully get the sewer project for the pool started. The board discussed replacing one 1M diving board with a drop slide. G. Pflederer made the motion to have M. Pflederer go to IDPH to discuss ladder placement and replacing one diving board with a drop slide, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion. The board decided to offer fountain soda instead of soda in plastic bottles. Fountain soda will be more cost efficient. Doug Tucker suggested talking to Pepsi to see if they will supply an ice maker.

##### Lakes Report

D. Tucker stated the signs at the North Lake need to be replaced due to vandalism. E. Miller to contact Ron Pflederer to move the gate at the Southeast Lake or remove no trespassing signs based on previous discussions with R. Pflederer.

The boat dock policy was deferred pending J. Ropp discussing previous suggestions made by former board member D. Tucker.

##### Park Report

The board discussed the current shelter reservation policy of \$20 for the large shelter for an unlimited amount of time. The board decided to keep the fee amount the same, but to break the reservation time into two sessions: open – 3 and 3 – close. If the park shelter reservation crossed over both sessions, the fee would be doubled.

##### Recreation Report

C. Leber reported on the fall programs. S. Martiens reported that after reviewing the income and expenses for summer softball, including the Titans, the park district lost money due to the equipment and uniforms the park district purchased which are still in the possession of the Titans. A letter will be drafted to the Titans. Baseball field and batting cage fees and usage policies were deferred until the recreation committee can make a recommendation. It was noted by E. Miller

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that John Wagenbach stated the lights at the ball diamond cost about \$12/hour to run. A general 30% surcharge was established for non-resident fees.

Maintenance & Building Report

N. Troyer reported he's working with Brian Hild to get the signs up on Thursday. Cub Scouts will be at the park at 1p.m. Saturday to remove staples from the picnic tables. N. Troyer introduced a bid for concrete for the back driveway at \$1387.50. E. Miller reported that the concrete driveway should help alleviate some of the drainage issues the park district building has had in the past. E. Miller made a motion to approve the bid for the concrete, seconded by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

Correspondence

TAPD received a thank you from Ag-Land FS for the use of the picnic tables.

New Business

C. Leber proposed a semi-annual newsletter at the approximate cost of \$430 per newsletter to communicate programs and update the community on the progress of the pool. A brochure will probably still be used for the summer programs.

The board approved N. Troyer's suggestion to replace all swings and chains at Cullinan and City Parks.

Nathan Koch is to be contacted to complete a review of TAPD.

The board discussed the upcoming IAPD/IPRA Conference in January. The board agreed on \$50 per diem for meals.

The board discussed salary ranges for the pool manager and swim team coach positions. G. Pflederer made a motion to advertise for a Pool Manager with a salary range of \$4800-6200 and a swim team coach with a salary range of \$2200-2800, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The board agreed to loan equipment to Morton Park District for their playgroup.

Pool bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay the pool construction bills with funds from the Friends of the Pool and Pool Construction Accounts, seconded by E. Miller. A unanimous roll call vote of present commissioners passes the motion.

Bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay bills as presented, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion. It was noted that Simmons could be called to remove the Little Johnnys from City Park.

Public Concerns:

D. Tucker reported that the Recreation Committee of Winning Communities would be meeting at the town library on Oct. 9 at 7 p.m. They are working on signage to Cullinan Park, a soccer league and altering the Tiber along Rt. 9.

E. Miller reported the boys travel basketball program is getting started. G. Pflederer made a motion to include the boys travel basketball program as a rider on the park district's insurance policy with Petrov, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

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G. Pflederer reported that work is underway for the return of the Tremont Triathlon. The event will be held on June 21<sup>st</sup>. Individual entries will cost \$50-60 and teams will be \$100.

Adjourned at 9:50 p.m.