

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, November 10, 2010

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

Roll Call was taken and those present were:

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

Recording Secretary: S. Bolliger

Guest: Austin & Tammy Jacquin

Maintenance Supervisor: Dale Pflederer

The minutes were distributed and reviewed by the commissioners for the October 24<sup>th</sup> meeting. S. Bolliger motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Austin Jacquin asked the board about installing a flag pole at City Park. S. Martiens motioned to approve the tentative plan for Austin Jacquin's Eagle Scout project, seconded by J. Ropp.

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

#### Committee Reports

##### Maintenance & Building Report

D. Pflederer provided a report to the board on the parks & lakes. D. Pflederer will check with local schools and service organizations to see if they are interested in the old circuit machines. The board reviewed a mowing proposal from Pro Mow & Snow LLC for the parks and lakes. The board declined to pursue it at this time.

##### Lake Report

S. Martiens reported on the Boy Scout camp outing at the north lake. The event went well. A number of the parents were interested in using the lake for future camping. C. Leber will look into camping policies for next year. Nate Danz installed seven benches at the south west lake. J. Muehlich talked to Ameren CILCO and they will deliver mulch to the lakes in the future.

##### Park Report

The board discussed Gene Galat's end of year suggestions for closing down the parks. B. Patterson will call Gene Galat for clarification.

##### Pool Report

###### Swim Team Parents Board Report

No report at this time.

The board discussed pool pricing for 2011. S. Bolliger and C. Leber will meet on Friday to finalize pricing.

##### Recreation Report

S. Bolliger motioned to approve the program catalog not to exceed \$3,000 going out to all residents in Tremont, Delavan, Groveland and Mackinaw, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

##### Fitness Center Report

B. Patterson motioned to approve purchase by TAPD of Tremont Fitness property from Tremont Property Management, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson reported on the status of the expansion at the fitness center. J. Muehlich presented a PARC grant narrative from Mike Pflederer.

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The board discussed purchasing a ¼ page ad in the Tremont Echo Yearbook.

S. Bolliger motioned to approve the purchase of audio visual equipment and yoga mats at the fitness center not to exceed \$1,200, seconded by S. Martiens.

S. Martiens motioned to rename Tremont Fitness to Tremont Parks & Recreation Center, seconded by J. Ropp.

B. Patterson motioned to purchase Vitabot, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

New Business

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

B. Patterson motioned to approve a levy in the amount of \$144,348 which represents a 4.99% increase over last years levy, seconded by S. Martiens. 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 \$11,842.02, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 10:27 p.m.