

Tremont Area Park District
Board Meeting Minutes
Monday, November 12, 2007

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

Roll Call was taken and those present were:

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

Absent: S. Bolliger

Guests: Mike Pflederer

Maintenance Supervisor: N. Troyer

The minutes were distributed and reviewed by the commissioners for the October 8 meeting. S. Martiens 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. E. Miller motions to accept the Treasurer's Report for October and seconded by J. Ropp. 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 gutters and liner are complete, as is the masonry and exterior carpentry on the two buildings and the concrete deck. We are awaiting foundation design on the slide and will complete the concrete at this location as soon as the foundations are submitted. Colors need to be selected for the slide. G. Pflederer made the motion to approve the changes orders (CO3 to Venovich Construction for \$3007.15; CO1 to Crossroads Concrete for \$4049.13), seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion. G. Pflederer made the motion to accept the bid for fencing from Hohulin Fence Company for \$22,595.00, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Lakes Report

J. Ropp reported that water level was very low at the lakes.

Park Report

The parks are closed for the season. J. Ropp explained the plan from the "Winning Communities" that moving the Tiber along Rt. 9. The plan also includes a walking trail with bridges.

Recreation Report

C. Leber reported on the fall programs. Spanish has 14 participants and will be ending this week. Volleyball has 47 participants and will continue through December 3rd. Creative Drama with Margi Csesznegi started Nov. 5th and we anticipate having 10 students enrolled. The group will put on a play in mid-December. C. Leber is working on the community wide newsletter which will be sent out around December 1st.

Maintenance & Building Report

Maintenance Supervisor, N. Troyer, turned in his resignation. He will continue to work with the park district until a replacement can be found. N. Troyer also presented a bid for tree removal around the pool. G. Pflederer made the motion to accept the bid for tree removal from Whistle Tree Service for \$1425.00, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Correspondence

TAPD received a thank you from Tremont United Methodist Church Child Care Center for the Halloween treats for the day care children.

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New Business

C. Leber to get an estimate of insurance costs for park district structures.

E. Miller made the motion to accept the proposed annual tax levy, seconded by G. Pfloderer. A unanimous roll call vote of present commissioners passes the motion.

J. Ropp made the motion to authorize G. Pfloderer (treasurer) and E. Miller (president) to secure a \$600,000 line of credit at Tremont Savings Bank to be used for the pool construction and related expenses, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion. (This Line of Credit will be paid with a \$400,000 OSLAD grant from the Illinois Dept of Natural Resources and the remainder will be refinanced at fixed terms to be negotiated at a later date.)

G. Pfloderer made the motion to accept the bid for an ice machine for the pool concession area for \$3251.35, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The pool committee made the recommendation to hire Curt Herrin as pool manager and swim team coach. S. Martiens made the motion to hire Curt Herrin as pool manager and swim team coach with a salary of \$6,000 and \$2500, respectively, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. G. Pfloderer motioned to pay the pool construction bills for a total of \$234,105.09, 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 bills as presented for a total of \$4,686.90, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Public Concerns:

None were presented at this time.

Executive Session:

G. Pfloderer motioned to raise the hourly wage for C. Leber from \$11.00/hour to \$12.50/hour, seconded by E. Miller. A unanimous roll call vote of present commissioners passes the motion.

Adjourned at 9:50 p.m.