

Tremont Area Park District
Board Meeting Minutes
Wednesday, November 11, 2009

The meeting was called to order by Vice-President Jeremy Ropp at 7:03 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, Jeff Leber

The minutes were distributed and reviewed by the commissioners for the October 14 meeting. S. Bolliger motions to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

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

Committee Reports

Pool Report

Swim Parents Board Report

Jeff Leber gave an update to the TAPD board. The organization and officers are in place. Jeff Leber-President; Amy Aluyi-Vice-President; Brenda Ehnle-Secretary; Shawn Lennington-Treasurer. The committee is still working on the budget and hopes to pass it this week. Swim team parents board will bring a proposal for concessions.

B. Patterson motioned to remove C. Leber from the swim team checking account, adding S. Bolliger, Jeff Leber & Shawn Lennington to the account, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

S. Bolliger motioned to remove S. Martiens from the travel checking account, adding B. Patterson to the account, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Mike Pflederer arrived at 7:50 p.m.

Mike Pflederer showed a sample of the Friends of the Pool plaque. Mike will ask a few more questions of Trophy Pro Shoppe & will get a mock up. Mike Pflederer left at 8:05.

S. Bolliger is still working on the diving board issue. J. Muehlich made the motion to allow S. Bolliger to propose to Natare:

a) if Natare will agree to a deal to release TAPD from the outstanding invoice for liner repair last spring and the cost of the drain covers plus installation, TAPD will drop the pending litigation for \$33,000 for the prevailing wage issue from the construction of the pool;

b) if Natare does not agree, S. Bolliger is authorized to pay no more than \$6,500 for the outstanding invoice and cost of the drain covers plus installation to Natare. The board will discuss the pending litigation following the installation of the drain covers.

Motion was seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Lake Report

No report at this time.

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Park Report

No report at this time.

Recreation Report

Recreation basketball is starting this weekend, Nov. 14th. B. Patterson to discuss with Carolin Cornell agreement on how to pay her for the school usage.

Maintenance & Building Report

The board discussed Stuber Land Design's letter of recommendation for the Tiber Creek project.

Winning Communities

No report at this time.

Correspondence

The board discussed the letter from Mayor Todd Bong regarding the request for liability insurance.

New Business

S. Bolliger motioned to post locally until the end of November for the pool manager and maintenance supervisor positions, then if needed will post on PJStar.com online for 30 days, 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 office bills not to exceed \$7,357.04, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:44 p.m.