

Tremont Area Park District  
Board Meeting Minutes  
Monday, December 10, 2007

The meeting was called to order by President Miller at 5:25 pm.

Roll Call was taken and those present were:

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

Guests: Mike Pflederer

Pool Manager: Curt Herrin

The minutes were distributed and reviewed by the commissioners for the November 12 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 November and seconded by E. Miller. 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 exterior work is basically complete with interior finishes underway. The piping and equipment will be done in March and April with the IEPA Scheduled for their first check out visit at the end of April. S. Martiens expressed concern over the pitch of the berm. C. Herrin suggested putting chairs at the bottom of the berm to prevent some of the potential hazards.

Pool Manager Report: Curt provided information on hiring timelines as well as swim team and swim lessons and proposed admissions.

##### Lakes Report

Nothing to report at this time.

##### Park Report

Nothing to report at this time.

##### Recreation Report

C. Leber reported on the upcoming winter programs. C. Leber also proposed a travel volleyball team for 5<sup>th</sup> and 6<sup>th</sup> grade participants. S. Martiens asked the board if they wanted to try and sell portable basketball hoops which are not currently being used. The board decided to hold on to the hoops for a while to see if they can be utilized by the school or park district in the future.

##### Maintenance & Building Report

C. Leber reported the concrete work out back is complete. Maintenance Supervisor position should be added to the TAPD newsletter which will be going out in the next few weeks. Nothing further at this time.

#### Correspondence

Letter received from Ameren CILCO denying a request for funds to cover the installation of gas and electric lines at the pool.

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New Business

E. Miller made the motion to contribute \$500 to the Winning Communities website, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

G. Pflederer made the motion to file the financial report from Koch Consultants with the county clerk, seconded by E. Miller. A unanimous roll call vote of present commissioners passes the motion.

G. Pflederer made the motion to approve ordinance 2007-2008-03 Levy and Assessment of Taxes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

G. Pflederer made the motion to approve ordinance 2006-2007-04 Cash Receipts and Disbursements, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

S. Martiens made the motion to purchase lights for the area over the batting cages not to exceed \$500, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay bills as presented for a total of \$8,871.28, seconded by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay the pool construction bills from the line of credit, with the exception of Natore for \$10,056.60 pending their compliance with our request for certified payroll, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Public Concerns:

None were presented at this time.

Adjourned at 7:30 p.m.