

Tremont Area Park District
Board Meeting Minutes
Wednesday, December 15, 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

The minutes were distributed and reviewed by the commissioners for the November 10th meeting. B. Patterson motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Report

Swim Team Parents Board Report
No report at this time.

Lake Report

No report at this time.

Park Report

A timer needs to be installed at the city park shelter next spring.

Maintenance & Building Report

J. Muehlich will call to get the old strength equipment removed.

Recreation Report

C. Leber reported two people have expressed an interest in coaching the park district volleyball team.

Fitness Center Report

C. Leber will see about getting the bulbs replaced in the tanning beds. C. Leber discussed with the board some concerns from Jim Lloyd on traffic to the fitness center from the school.

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New Business

The next board meeting will be on Wednesday, January 12th.

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

S. Bolliger motioned to be a major sponsor for T3, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

The board discussed implementing a distinguished service award for the park district. The board will discuss this idea at a future meeting.

B. Patterson motioned to approve Ordinance 2010-2011-005, the Levy & Assessments of Taxes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Office bills were distributed and reviewed by the commissioners. S. Martiens motioned to pay office bills not to exceed \$21,563.16, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 8:27 p.m.