

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, December 16, 2009

The meeting was called to order by President Steve Martiens at 7:03 pm.

Roll Call was taken and those present were:

Commissioners: J. Ropp, B. Patterson, J. Muehlich

Recording Secretary: C. Leber

Guests: Jeff Leber, Larry Childress, Tremont Sportsmans' Club

The minutes were distributed and reviewed by the commissioners for the November 11 meeting. B. Patterson motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

The board opened the meeting to the public concerns. Larry Childress addressed the board asking why there is now a charge for the Sportmans' Club to use the building for their winter shooting. S. Martiens explained that last January of 2009 the board formally approved a building usage policy for all programs outside of TAPD due to increased usage and expenses associated with that usage. The Sportmans' Club agreed to meet on Wednesday nights from 7-8 for shooting beginning January 6<sup>th</sup> through the end of March.

Jeff Leber present the Swim Parents Board budget to the park board and discussed the various line items. B. Patterson made the motion to approve the Swim Parents Board budget as present on December 16 for the 2010 swim team season, seconded by J. Ropp.

The Treasurer's Report was distributed and read by the commissioners. B. Patterson presented a spreadsheet for the administrative and maintenance costs associated with the park district. The board discussed the idea of hiring a full time program coordinator who would schedule all recreation programs, maintenance workers and any additional park district employees. The board will discuss this idea further at the next meeting. J. Ropp motions to accept the Treasurer's Report for November and seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

S. Bolliger arrived at 7:55 p.m.

#### Committee Reports

##### Pool Report

S. Bolliger gave an update on the pool drain covers. The drain covers will be replaced in the spring by Natara. S. Bolliger is still working on the diving board issue.

##### Lake Report

Ice fishing is posted on the website. J. Ropp will verify that the ice fishing is also posted at the lakes.

##### Park Report

No report at this time.

##### Recreation Report

Adult and travel volleyball will be starting in January. Matinee Madness is in full swing.

##### Maintenance & Building Report

J. Muehlich is to get an estimate to re-key all of the park district buildings using a master key plan.

#### Winning Communities

No report at this time.

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Correspondence

The board received a thank you from Barb & Zach McDowell for the flowers TAPD sent following the death of Zach's sister, Sarah.

New Business

The board picked 5 finalists for the logo contest. C. Leber will shrink them down and forward to the board before putting them out for the public to vote. The board discussed and attained a credit card.

B. Patterson motioned to approve Ordinance 2009-2010-03, seconded by S. Martiens.

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$8,326.35, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:45 p.m.