

Tremont Area Park District
Board Meeting Minutes
Monday, December 8, 2008

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

Roll Call was taken and those present were:

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

Maintenance Supervisor: Adam Streenz

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the November 10 meeting. G. Pflederer motions to accept the minutes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

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

Committee Reports

Pool Construction Report

Mike Pflederer of Benchmark Construction submitted a report for the total cost of the pool construction. The entire project cost \$1,163,629.09 which included upgraded fencing, lounge chairs, start-up chemicals and various items which were not part of the original bid. Nate fixed a few small pin holes in the liner. Nate Koch is reviewing the OSLAD grant materials.

Pool Manager Report

C. Leber reported that Curt Herrin has started review materials for next summer. A flyer has been posted at the high school for lifeguards and swim instructors. The pool committee will need to submit a letter of understanding by Feb. 2009. The board determined the concessions at the pool and Cullinan Park should be managed by one person. At this time, Carla Leber will assume those responsibilities.

Lake Report

E. Miller motioned to close all lakes except the northeast lake for the winter subject to ice fishing regulations being posted and finding a volunteer to ensure the lakes are safe for ice fishing, seconded by J. Ropp.

Park Report

The parks are winterized. No further report at this time.

Maintenance & Building Report

A. Streenz reported the gutters have been replaced. S. Martiens reported he is working with Mr. Vedder at the high school to build a storage area in the maintenance portion of the TAPD building.

Recreation Report

C. Leber prepared a report with upcoming programs: travel volleyball, adult volleyball, Craft Corner, Art with Alice, recreation basketball, Red Cross babysitter's training and a dodgeball tournament for adults. The dodgeball tournament will be a fundraiser for the pool debt reduction. Tentatively scheduled for Feb. 20th from 7-9 p.m. at the north gym. The public will need to use the west doors since rehearsals will be ongoing in the cafetorium.

The recycling center is in place and ready for use. C. Leber will put a notice in the papers.

Tremont Area Park District
Board Meeting Minutes
Monday, December 8, 2008

Winning Communities

A maintenance agreement needs to be worked out between Winning Communities and TAPD for the Tiber Creek Project. J. Ropp did note a potential maintenance issue with seaweed grass in the bed of the Tiber.

New Business

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay bills as presented for a total of \$6,443.23, seconded by S. Martiens. 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 Natara \$10,703.60 as final payment with funds from the construction line of credit, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

G. Pflederer made the motion to open the Truth in Taxation hearing, seconded by S. Martiens.

J. Ropp made the motion to close the Truth in Taxation hearing, seconded by S. Martiens.

G. Pflederer made the motion to approve Ordinance Number 2008-2009-03 Levy and Assessment of Taxes, seconded by E. Miller.

Adjourn at 8:30.