

Tremont Area Park District
Board Meeting Minutes
Wednesday, February 10, 2010

The meeting was called to order by President Steve Martiens at 8:00 pm.

Roll Call was taken and those present were:

Commissioners: J. Ropp, B. Patterson, S. Bolliger

Recording Secretary: C. Leber

Guest: Gene Pflederer

The minutes were distributed and reviewed by the commissioners for the January 13 meeting. J. Ropp motions to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the special meeting on February 6. B. Patterson motions to accept the minutes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Jeff Leber and Commissioner Jeff Muehlich arrive at 8:10 p.m.

The board addressed public concerns. G. Pflederer provided an update on his proposal to add a gymnasium onto the Tremont Fitness center. G. Pflederer hopes to have final numbers and possibly get approval at next month's meeting. B. Patterson will work with G. Pflederer to ensure questions are addressed prior to next month's meeting.

Jeff Leber made a report to the board regarding the swim team. Curt Herrin is returning as swim coach at a salary of \$2,800 with a possible performance based incentive. C. Leber will continue to update the swim team website. TAPD will maintain concessions and proceeds will go to the parents board. Swim practice will start on June 1st and the season will end on July 24th at the Tazewell County swim meet. Parents meeting will be held on April 17th, possibly at the Methodist Church Fellowship hall, with a parents meeting at 9 followed by suit try-ons.

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

Committee Reports

Pool Report

The pool season dates were set: May 24 – Aug. 15. C. Leber discussed some ideas for new programs, such as water polo and diving lessons, which were attained at the IAPD conference. C. Leber also discussed some ideas for changes in the concession stand at City Park. S. Bolliger discussed the VGB drain cover installation by Natare with the board. S. Bolliger will sign agreement and return to Natare.

Lake Report

Nothing new to report at this time.

Park Report

Nothing new to report at this time.

Recreation Report

C. Leber reported a flyer with February and March programs will be going out to the school this week. We are still waiting to confirm dates for the agility clinic. Baseball registration is underway. The evaluation date for the boys baseball will probably need to be moved due to conflicts with middle school sports.

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Maintenance & Building Report

J. Muehlich report the park district buildings should be re-keyed sometime next week. Gene Galat is making progress on the Cullinan Park concession stand.

Winning Communities

Executive Committee meets next week.

Correspondence

TAPD received an email request from Mrs. Deppert at the grade school for a donation to the "Dive into Summer" basket. The board agreed to send a \$50 gift certificate which can be used toward any TAPD program.

New Business

The board discussed wages for returning seasonal employees and expected hours for the work week.

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$7,707.56, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Executive Session:

S. Martiens motioned to move into executive session to discuss Park District Employment Opportunities & Positions, seconded by J. Ropp.

Adjourn at 11:55 p.m.