

Tremont Area Park District  
Board Meeting Minutes  
Monday, February 11, 2008

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

Roll Call was taken and those present were:

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

Guests: Frank McCloud, Dale Stuber, Doug Tucker

The minutes were distributed and reviewed by the commissioners for the January 14 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. G. Pflederer motions to accept the Treasurer's Report for January and seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Public Concerns:

Frank McCloud had questions about non-park district policies. The pitching machines for softball are owned by Brian Patterson. The park district owns the pitching machines for baseball. Mr. McCloud wanted to know about scheduling time in the batting cages. The board stated anyone can reserve the batting cages if they are available for a fee. A team sponsored by the park district can use the batting cages at any time. Mr. McCloud also expressed concern over the usage of the Cullinan Park scoreboard. His company, G&D Trucking, sponsored the scoreboard and wants to make sure it is properly utilized.

Dale Stuber and Doug Tucker from the Winning Communities committee presented information on the Tiber Project. The board went over the library to view the park model. The board decided to support the project in concept only at this time. The board will later outline their involvement in the project. G. Pflederer motions to support the renovation of the Tiber and surrounding area, 2<sup>nd</sup> by E. Miller. President Miller amended the motion by stating the board would develop a letter of understanding between the park board and the Winning Communities committee.

C. Leber arrives at this time.

Committee Reports

Pool Report

Construction Management Report: Mike Pflederer, construction manager, was not present, but the report was given by E. Miller. Work is currently at a stopping point. Invoices from Benchmark Construction and Natara were presented to the board. The Natara invoice was for a retainage reduction to 5%.

Pool Manager Report: C. Herrin will be ordering items which were approved at last month's meeting. The cost of the items came in under the estimated \$3,000. G. Pflederer will call a vendor from the IAPD Conference regarding an order of 50 chairs for the pool. G. Pflederer also discussed a pool vacuum. He met with the vendor at the IAPD Conference and the product was highly recommended.

Lakes Report

Members of the board expressed concern regarding people ice fishing on the lakes. C. Leber to call iParks to get their input regarding liability of ice fishing.

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Park Report

Nothing to report at this time.

Recreation Report

C. Leber reported on the winter programs which are currently running: Idolistics and Adult Rec Volleyball. 12-15 people are participating on a weekly basis at adult volleyball. Art with Alice will start next week. S. Bolliger reported that she and S. Martiens met with area representatives on summer softball and baseball.

Maintenance & Building Report

The board reviewed the bid from Venovich Construction to fix the front entry floor. The board decided to seek two additional bids from Select Builders and J.T. Weer.

Correspondence

None at this time.

New Business

The board discussed the upcoming Tremont Betterment Association's March disbursement meeting. The board proposed possibly asking TBA for \$15,000 for the remodeling of the building due to the current front entry floor issues and an additional \$3,000 for recreation equipment.

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay bills as presented for a total of \$6,262.54, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. S. Martiens motioned to pay Benchmark Construction \$2940.74 and Natara \$10,703.60 from the pool account, seconded by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

Adjourned at 9:30 p.m.