

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, February 16, 2011

The meeting was called to order by Vice President Jeremy Ropp at 7:05 pm.

Roll Call was taken and those present were:

Commissioners: J. Ropp, J. Muehlich, S. Bolliger  
Maintenance Supervisor: Dale Pflederer

Recording Secretary: Carla Leber  
Guests: Jeff Leber, Jack Moser

Brian Patterson arrived at 7:10 pm.

#### Committee Reports

##### Pool Report

###### Swim Team Parents Board Report

Jeff Leber gave a Swim Team report from the swim parents' board. The parents' board is in negotiations on salary with the previous head swim coach. The board is meeting the 1<sup>st</sup> Monday of each month to discuss further information.

C. Leber reported on the returning pool staff. The park district will be hiring 10-12 new lifeguards.

S. Martiens arrived at 8:35 pm.

##### Lake Report

No report at this time.

##### Park Report

Park shelter lottery will be held on April 9<sup>th</sup> at 9 am.

##### Recreation Report

C. Leber reported on the 1<sup>st</sup> annual Frozen Turkey 5k. Travel volleyball is being coached by Amber Ealey & Angela Conn.

##### Fitness Center Report

C. Leber reported we will be having an open house and stride analysis on Feb. 26<sup>th</sup>. We are currently offering Turbo Kick and Body Flow for group fitness.

##### Maintenance & Building Report

D. Pflederer reported on the status of maintenance projects. The garage door has been fixed due to an accident. Work on the picnic tables continue.

The minutes were distributed and reviewed by the commissioners for the January 12<sup>th</sup> meeting. B. Patterson motions to accept the minutes, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

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

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, February 16, 2011

New Business

Jack Moser requested permission from the board to extend the concrete pads for the Turkey Festival grills. J. Ropp motioned to extend the concrete from the turkey cooking area to the large shelter paid by Tremont Betterment Association, seconded by B. Patterson. 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 \$31,749.59, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson motioned to transfer \$5,500 into the payment money market account for the month of February, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

S. Martiens motioned to Executive session for a year end review, second J. Ropp.

C. Leber left at 9:50 pm

Adjourn at 10:30 p.m.