

Tremont Area Park District
Board Meeting Minutes
Monday, March 10, 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. Pfloderer, S. Martiens, J. Ropp,
Pool Manager: Curt Herrin
Recording Secretary: Carla Leber

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

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

Committee Reports

Pool Report

Construction Management Report: Mike Pfloderer, construction manager, was not present, but a combined report was given by E. Miller and G. Pfloderer. Fencing on the south and west sides of the pool will be completed this week. The remaining fencing will be installed after the ground thaws. C. Herrin expressed concerns over the fence line interfering with the concession area. G. Pfloderer presented an estimate from Howlett Industries for countertops and cabinets. Pool committee to decide on colors.

S. Bolliger arrived at 7:05 pm.

Pool Manager Report: C. Herrin has completed about half of the interviews for pool positions. The website contains most of the pool information. Plans for the Turkey Festival were discussed. There will be an open swim from 12-4 on Friday with a water volleyball tournament and pool dedication on Saturday afternoon.

Lakes Report

J. Ropp and E. Miller will develop a policy for ice fishing for next winter.

Park Report

Lottery day is April 5th at 9 am.

Recreation Report

Summer concessions were discussed at the two ball parks and swimming pool. The board would like to track the concessions separately for the pool, swim team and ball games.

Maintenance & Building Report

Estimates from Venovich Construction, J.T. Weer and Select Builders were discussed. J. Ropp made the motion to offer the job first to Select Builders and then J.T. Weer, with Weer including a floor grate, if the construction can be completed from March 20-30, seconded by S. Bolliger.

S. Bolliger made the motion to ask TBA for \$800 for additional picnic tables, seconded by S. Martiens.

Correspondence

S. Bolliger agreed to attend the TIF Joint Review Board meeting on March 17th.

Tremont Area Park District
Board Meeting Minutes
Monday, March 10, 2008

New Business

The board discussed the upcoming Tremont Betterment Association's March disbursement meeting. The board proposed asking TBA for \$9,800 for equipment and uniforms and the additional picnic tables at the park. S. Martiens will attend the TBA meeting.

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay bills as presented for a total of \$5,743.18, seconded by S. Bolliger. 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 a total of \$40,339.95 from the construction account, J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Executive Session

G. Pflederer motioned to pay C. Herrin a \$500 flat fee for pool start-up planning, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:45.