

Tremont Area Park District
Board Meeting Minutes
Tuesday, March 8, 2010

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

Roll Call was taken and those present were:

Commissioners: J. Ropp, B. Patterson, J. Muehlich

Recording Secretary: C. Leber

Guest: Gene Pflederer

The minutes were distributed and reviewed by the commissioners for the February 10 meeting. J. Ropp motions to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Lake Report

J. Ropp brought forth a plan and estimate for a new boat dock at the North lake. The board deferred making a decision at this time. The project will be reviewed at a future board meeting.

Jeff Leber and Commissioner Sonja Bolliger arrive at 7:10 p.m.

Jeff Leber made a report to the board regarding the swim team. The Torpedoes board has decided to hold a swim-a-thon in lieu of raising registration fees. The swim meet schedule has been set. Registration will be the TUMC Fellowship Hall on Saturday, April 17th. A parents meeting will be held at 9 a.m. with suit try-ons from 10-12.

Pool Report

C. Leber informed the board the Keri O'Keefe has been hired as assistant pool manager. The board reviewing the pool pricing and schedule proposal that C. Leber brought forth and agreed to the changes.

S. Martiens made a motion to allow TAPD to hire staff 15 years of age and older in pursuant with the state labor laws, seconded by B. Patterson.

The board addressed public concerns. G. Pflederer provided an update on his proposal to add a gymnasium onto the Tremont Fitness center. In order to move forward, G. Pflederer wanted feedback from the board on their preference on the type of structure for the gymnasium. G. Pflederer felt a cutover date of May 1st for TAPD to begin leasing Tremont Fitness would be appropriate. Two options were presented for leasing the existing equipment.

G. Pflederer leaves at 8:00 p.m.

J. Muehlich motioned to lease the existing Tremont Fitness facility beginning on May 1st for \$1,000 per month which will include new equipment purchased by G. Pflederer and to move forward with leasing the completed facility with the amount of the lease to be determined by construction estimates once G. Pflederer receives updated quotes, 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. S. Bolliger motions to accept the Treasurer's Report for February and seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Park Report

All of the locks have been re-keyed.

Recreation Report

C. Leber reported we had 7 kids registered for the Red Cross Babysitting class which was held over the weekend and approximately 25 kids enrolled in dance which is being held at Tremont Fitness. C. Leber revealed the winner of the logo contact which was Julianne Boo. C. Leber will

Tremont Area Park District
Board Meeting Minutes
Tuesday, March 8, 2010

request Beutel Financial to send her a \$100 check for the prize. GT Business Services will help TAPD turn the entry into the new logo. C. Leber presented a proposal for the purchase of web based software for activity registrations, facility reservations and online access.

S. Martiens motions to enter into agreement with ActiveNet with training costs not to exceed \$9,600 and minimum annual fee of \$3,000 for the web based software, seconded by J. Ropp. J. Muehlich abstained. A roll call vote of present commissioners passes the motion.

Maintenance & Building Report

Nothing to report at this time.

Winning Communities

B. Patterson reported that the former liquor store on Sampson Street is being converted into a location to serve senior meals.

Correspondence

TAPD received requests from Tremont Parents Club for a donation for the school carnival and from Joe & April Hengst for their Mystery dinner and raffle to benefit the Special Education program in Tremont School District 702. S. Bolliger motioned to donate \$50 gift certificate to each of these organizations for the benefits, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

New Business

TAPD has appointed C. Leber & S. Bolliger to be the Freedom of Information Officers.

J. Muelich motioned to purchase a laptop for the park district not to exceed \$1,000, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson or J. Muelich will attend the TBA disbursement meeting with S. Martiens on March 24th.

Office bills were distributed and reviewed by the commissioners. S. Martiens motioned to pay office bills not to exceed \$12,210.83, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 10:50 p.m.