

Tremont Area Park District
Board Meeting Minutes
Monday, March 9, 2009

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

Roll Call was taken and those present were:

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

Maintenance Supervisor: Adam Streenz

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the February 9 meeting. G. Pflederer motions to accept the minutes, seconded by S. Bolliger. 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 February and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Construction Report

OSLAD grant has been delayed due to a prevailing wage issue with Natara's sub-contractor. The board discussed options on how to proceed. The board is waiting a recommendation from Michael Tibbs, our lawyer.

Pool Manager Report

S. Bolliger reported she and S. Martiens met with Curt Herrin to discuss the Pool Manager's letter of agreement. The school has decided not to use the pool next fall. The board agreed to open the pool on May 30th. The pool will be open after school until school is dismissed for the year. The pool will close on August 16th, which is the day before the new school year begins.

Lake Report

J. Ropp is going to ask Stuber Landscaping for an estimate on putting stairs by the retaining wall at the pool for service hours.

Park Report

J. Ropp and A. Streenz will meet with Stuber Landscaping to discuss maintenance issues for the Tiber Project.

Maintenance & Building Report

Matt Workman and Zach McDowell will be returning to work maintenance for the summer. A. Streenz will hire two additional workers.

Recreation Report

TBA Disbursement meeting is March 18th. Steve or Sonja will attend to make the request for TAPD. Batting cage lights will be working soon. The Cullinan backstop could be done this week.

Winning Communities

Nothing new to report at this time.

New Business

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay office bills not to exceed \$5,443.91, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:10.