

Tremont Area Park District
Board Meeting Minutes
Monday, April 12, 2010

The meeting was called to order by President Steve Martiens at 7:10 pm.

Roll Call was taken and those present were:

Commissioners: J. Ropp, J. Muehlich, S. Martiens

Recording Secretary: C. Leber

Guest: Jeff Leber

The minutes were distributed and reviewed by the commissioners for the March 8 meeting. J. Ropp motions to accept the minutes, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the March 25 meeting. J Muehlich 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. S. Martiens motions to accept the Treasurer's Report for March and seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Report

Swim Team Report: J. Leber gave a report to the board. Registration starts this Saturday, April 17th. The swim practice times will be split out 11 & up, 9 & 10, and 8 & under, but practice will only be Monday through Thursday.

Sonja Bolliger arrived at 7:25 p.m. Mike Pflederer arrived at 7:35 p.m.
Mike Pflederer showed samples for the Friends of the Pool plaque. The board liked the samples from Trophy Pro Shoppe.

C. Leber provided the following report. We have hired Assistant Pool Managers: Keri O'Keefe & Clint Gossmeier, New Lifeguards: Gabby Fox, Dominick Mucciante, Holly & Chelsea Risinger. We are offering a CPR for PR on April 24th here at TAPD Conference room. C. Leber has faxed certificates over to health department, but we haven't heard anything yet.

Fitness Center Report

B. Patterson arrived at 7:45 p.m. M. Pflederer asked for input from TAPD on some options on Mr. Gene Pflederer's construction project at Tremont Fitness.

G. Pflederer arrived at 8:20 p.m.

The board discussed with G. Pflederer some of the options in the new building which they suggested could be eliminated.

C. Leber presented 3 options for promotional items. J. Ropp motioned to purchase 500 water bottles to be used as giveaways not to exceed \$500, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Lake Report

J. Ropp & J. Muehlich are going to be spraying at the lakes Thursday. TAPD will be looking for a couple of volunteers to check permits while at the lakes.

Park Report

The board discussed a recent request to metal detecting at our parks. The board decided not to allow metal detecting at this time.

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Recreation Report

The newsletter will be in the post office by Thursday. C. Leber will be putting together promotional flyers for TAPD for the Health Fair.

C. Leber gave an update on the training with ActiveNet. Training is going well. C. Leber will be sending out waivers for the board to review.

The board reviewed the policy for establish travel teams. The board is in agreement on the policy and will clarify with coaches at each travel evaluation date.

Maintenance & Building Report

Cullinan concession stand is done.

Correspondence

The board decided to donate a \$50 gift certificate to the Mike Behrends benefit.

New Business

Office bills were distributed and reviewed by the commissioners. J. Muehlich motioned to pay office bills not to exceed \$13,663.49, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

The board agreed to pursue R&R Portable Restroom Service for portable restroom service.

S. Martiens motions to spend \$100 for an outdoor booth at the Tremont Turkey Festival, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 10:32 p.m.