

Tremont Area Park District
Board Meeting Minutes
Monday, April 14, 2008

The meeting was called to order by President Miller at 7:02 pm.

Roll Call was taken and those present were:

Commissioners: E. Miller, G. Pfloderer, S. Martiens, J. Ropp,
Guests: Christi Monroe, Adam Streenz
Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the March 10 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 March 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 G. Pfloderer. Two change orders were presented for electric work and JJ Braker. The board discussed putting a railing around the water heaters which are in the lifeguard room. R. Ropp will draw up a plan for landscaping.

Lakes Report

J. Ropp is repairing the kiosk at the lake and will look into stocking the lakes.

Park Report

TBA would like to run water to small shelter at City Park for Tremont Turkey Festival.

Recreation Report

C. Leber gave a recreation report for upcoming summer programs. The board suggested using a newsletter and referring to the website.

Maintenance & Building Report

E. Miller motioned to hire Adam Streenz for Maintenance Supervisor at \$11/hour with a 60 day review, 2nd by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

E. Miller reported that he met with the summer maintenance staff last week. E. Miller motioned to bring Bradley Behrends and Zach McDowell back at \$9/hour and Matt Workman, Jeremy Pfloderer and Ethan Wildermuth at \$8.50/hour, 2nd by G. Pfloderer. A unanimous roll call vote of present commissioners passes the motion.

E. Miller motioned to spend no more than \$1000 on ball field dirt and white rock for both baseball fields with volunteer labor to be donated, 2nd by G. Pfloderer. A unanimous roll call vote of present commissioners passes the motion.

Winning Community Report

J. Ropp reported on the Tiber Enhancement project. The Winning Communities committee has broken the project into 4 phases and will not go for grants at this point. They are asking for volunteer services from local contractors.

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New Business

Christi Monroe made a proposal for a duck event for the pool grand opening. The date was set for May 24th at noon. TAPD will sell ducks for \$5. Prizes will be awarded if your duck is pulled out of the pool.

G. Pflederer motioned to retain Koch Consultants to review the park district's financial statements, 2nd by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

C. Leber mentioned that the 4H group is looking for a community service project. The board suggested having the group help out when the grass seed is ready around the pool or coordinate with the Garden Club to clean out the flower beds at the parks.

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay bills as presented for a total of \$6537.08, seconded by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay a total of \$29,387.85 from the construction account, S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:38.