

Tremont Area Park District
Board Meeting Minutes
Tuesday, April 21, 2009

The meeting was called to order by President Eric Miller at 6:00 pm.

Roll Call was taken and those present were:

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

Incoming Commissioners: Brian Patterson, Jeff Muehlich

Recording Secretary: Carla Leber

Eric Miller motion to accept the new commissioners, Jeff Muehlich and Brian Patterson, to the board by the will of the people of Tremont, seconded by S. Martiens.

Jeremy Ropp nominated the following slate of officers: Steve Martiens (President), J. Ropp (Vice-President), Sonja Bolliger (Secretary), Brian Patterson (Treasurer), seconded by S. Bolliger.

The following commissioners will serve on park district committees:

Recreation	Jeff Muehlich, Brian Patterson, Steve Martiens
Pool	Sonja Bolliger, Brian Patterson, Jeff Muehlich
Maintenance/Parks	Jeff Muehlich, Jeremy Ropp
Lakes	Jeremy Ropp, Steve Martiens

J. Muehlich motioned to pay for lift rental not to exceed \$1,000 for repair of the Cullinan ball diamond lights pending approval from insurance, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

C. Leber to fax Hohulin invoice to Jeri Quinn for insurance approval on Cullinan repairs. John Wagenbach will need to submit an estimate for wiring and labor for his portion of repairs. Currently, the Cullinan park scoreboard has no power. J. Wagenbach will have to inspect the scoreboard for further damage.

S. Martiens motioned to pay Miller, Hall, Triggs \$1452 for work by Mr. Michael Tibbs on OSLAD grant, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

S. Bolliger & E. Miller left at 6:30 p.m. Adam Streenz arrived at 6:30 p.m.

C. Leber left at 6:45 p.m.

The newly installed tree at city park is not straight. J. Ropp to contact Stuber Landscaping about the issue. A. Streenz reported the signs for city park concessions and restrooms have been ordered. J. Ropp will contact Nate Danz regarding the benches at the park as well as Luke Porritt regarding the shelter donated from Morton Metalcraft.

S. Martiens motioned to go into Executive Session, seconded by B. Patterson.

Adjourn at 7:30.