

Tremont Area Park District  
Board Meeting Minutes  
Thursday, April 29, 2010

The meeting was called to order by President Steve Martiens at 8:02 pm.

Roll Call was taken and those present were:

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

Recording Secretary: Carla Leber

The board discussed a request from the After Prom committee to donate a 3 month membership at Tremont Fitness. The board agreed to make the donation.

S. Bolliger arrived at 8:05.

S. Martiens motioned to purchase 2 hot dog steamers and a popcorn machine, and 2 cheese dispensers, not to exceed \$1,780.00, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson gave an update on the leasing of Tremont Fitness. TAPD will have a work day to paint and update on May 1<sup>st</sup> & 2<sup>nd</sup> at Tremont Fitness.

S. Martiens motioned to move to Executive Session to discuss employee salary due to changing responsibility and office move, seconded by B. Patterson.

B. Patterson motioned to make an offer of \$30,000 to C. Leber with previous benefit package effective 5/3/10, seconded by S. Martiens.

S. Martiens motioned to offer C. Leber a \$500 bonus for overtime in recent weeks due to the acquisition of Tremont Fitness, seconded by B. Patterson.

Adjourn at 9:07.