

Tremont Area Park District
Board Meeting Minutes
Monday, May 10, 2010

The meeting was called to order by President Steve Martiens at 7:00 pm.

Roll Call was taken and those present were:

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

Recording Secretary: Carla Leber

Guest: Jeff Leber

The minutes were distributed and reviewed by the commissioners for the April 12 meeting. S. Bolliger motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the April 29 meeting. B. Patterson 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. Bolliger motions to accept the Treasurer's Report for April and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Report

S. Bolliger reported the pool is cleaned out and will start putting water in this week. Swim lessons, swim team and swim passes are slowly being sold. C. Leber will send out flyer to the school this week to encourage enrollment. J. Leber reported the swim parents board are still working out an incentive program with coaching staff.

Lake Report

J. Ropp & J. Muehlich will be spraying around the lakes soon.

Park Report

The water faucet behind home plate at City Park ball diamond is not working. Mulch is being delivered for the parks in preparation for Turkey Festival.

Recreation Report

C. Leber reported on summer activities including Athletic Enhancement, a Lego camp and a dance workshop.

Fitness Center Report

The board decided to wait until June or July to purchase the membership card printer and readers. B. Patterson is going to see if he can get someone to create a vinyl sign to put on the doors at Tremont Fitness. C. Leber will call a few recommended art students to see about getting the TAPD and Tremont Fitness logos on the wall.

S. Martiens motioned to purchase 2 shirts for each Tremont Fitness personnel and 5 for full time staff, seconded J. Ropp.

Maintenance & Building Report

J. Muehlich reported the mower has been fixed and the tractor is still being worked on.

Correspondence

The board discussed donating a 1-year membership for Tremont Fitness to winner of the Miss Tremont pageant. S. Martiens motioned to donate a 1-year membership to Tremont Fitness to the winner of the Miss Tremont Pageant, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Tremont Area Park District
Board Meeting Minutes
Monday, May 10, 2010

J. Muehlich motioned to donate a \$25 gift certificate to the Turkey Festival Medallion Hunt, Seconded by J. Ropp.

Winning Communities

No report at this time.

New Business

S. Martiens motioned to adopt Ordinance 2010-2011-001 to sale the office at 210 S. Sampson St., seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$11,781.65, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 10:00pm.