

Tremont Area Park District  
Board Meeting Minutes  
Monday, May 11, 2009

The meeting was called to order by President Steve Martiens at 5:04 pm.

Roll Call was taken and those present were:

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

Guest: Gene Pflederer

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the April 13 meeting. B. Patterson motions to accept the minutes, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the April 21 meeting. S. Bolliger motions to accept the minutes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the May 30<sup>th</sup> pool committee meeting. S. Bolliger 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. J. Ropp motions to accept the Treasurer's Report for April and seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

#### Committee Reports

##### Pool Manager Report

During spring cleaning, Gene Pflederer found the liner had pulled away from the drain. Natore has recommended replacement valves which will cost approximately \$1600. G. Pflederer recommended changing from granular chlorine to a liquid system. S. Martiens motioned to convert from granular to liquid purchasing the materials from Brenntag, seconded by S. Bolliger. S. Martiens motioned to have Natore fix the pool liner and install valves not to exceed \$1700, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion. J. Ropp motioned to purchase an OPEN sign for concessions at City Park not to exceed \$80, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

The board discussed the upcoming triathlon. J. Muehlich motioned to approve \$200 rental fee for bike racks, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

##### Lake Report

J. Ropp reported the lakes have been re-stocked. J. Ropp looking to put shelter at lake from Morton Metal Craft.

##### Park Report

J. Muehlich reported the city park ball diamond has been filled in with the dirt from River Stone group. Maintenance staff will do Cullinan ball diamond as soon as the weeds have been sprayed.

##### Maintenance & Building Report

J. Muehlich reported the maintenance staff should be at full capacity in the next week or so.

##### Recreation Report

C. Leber reported the summer booklet will be going out soon. We will be offering art classes, orienteering, and cooking classes.

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Winning Communities

The board reviewed a publicity campaign the Winning Communities is pursuing for Tremont. The board decided not to participate at this time.

Correspondence

The board received a letter from the Turkey Festival chairman asking a donation for a medallion hunt. B. Patterson motioned to donate a \$50 gift certificate to the Turkey Festival, seconded by S. Bolliger.

New Business

S. Martiens motioned to approve new summer hours beginning the week of June 9<sup>th</sup> through the 1<sup>st</sup> week of September which will be Wednesdays from 1-7 p.m., seconded by J. Ropp.

J. Ropp motioned to have Koch Consultants do the annual financial review for the park district, seconded by S. Martiens.

Office bills were distributed and reviewed by the commissioners. S. Martiens motioned to pay office bills not to exceed \$14,644.27, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Curt Herrin arrived at 6:55. He reported four new subs have been hired. The lifeguards worked on pool clean up tonight and will continue tomorrow night. He requested a donation to the school from the grade school principal, Mr. Kevin Dill, for the PBIS (Positive Behavior Intervention System). J. Ropp motioned to donate a \$50 gift certificate to the PBIS Celebration, seconded by S. Bolliger.

Adjourn at 9:15.