

Tremont Area Park District
Board Meeting Minutes
Monday, June 14, 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

Maintenance Supervisor: Dale Pflederer

Guest: Jeff Leber

The minutes were distributed and reviewed by the commissioners for the May 10 meeting. B. Patterson 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. S. Martiens motions to accept the Treasurer's Report for May and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Maintenance & Building Report

The board discussed with Dale Pflederer assigning specific duties to the maintenance crew. The board agreed the personal use of TAPD equipment is not permitted.

Pool Report

Swim Team Parents Board Report

J. Leber reported the team pictures and kick off party were successful. First home swim meet is this Thursday. J. Leber requested approval from the board to move the Torpedoes banner over and hang a sponsor board.

C. Leber discussed personnel issues at the pool. The board discussed scholarship issues for the pool.

Lake Report

J. Ropp reported he will spraying the lakes soon. J. Ropp & J. Muehlich will be contacting someone to shock the lakes and take stock of the fish.

Park Report

The board discussed the parks now that the Turkey Festival has come to a close. D. Pflederer will look into playground mulch for the parks.

Recreation Report

C. Leber gave a report on summer programs. We will be offering vocal & piano lessons, Athletic Enhancement, a dance workshop & Lego camp.

Fitness Center Report

B. Patterson presented an idea for a TAPD sign at Tremont Fitness. The board discussed the latest information from Gene Pflederer on potential gymnasium expansion.

B. Patterson made the motion not to exceed \$3,000 for a card printer and reader for the fitness center, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

Correspondence

None at this time.

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Winning Communities

No report at this time.

New Business

Office bills were distributed and reviewed by the commissioners. S. Martiens motioned to pay office bills not to exceed \$58,351.61, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

The next board meeting will be on July 15th.

Adjourn at 9:40 pm.