

Tremont Area Park District  
Board Meeting Minutes  
Monday, June 8, 2009

The meeting was called to order by Vice-President Jeremy Ropp at 7:03 pm.

Roll Call was taken and those present were:

Commissioners: S. Bolliger, J. Ropp, J. Muehlich

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the May 11 meeting. S. Bolliger 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. Bolliger 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

##### IDNR Grant Status

Benchmark received a bill from Natara for the 2 valves which were installed. Mike Pflederer recommended TAPD contact our lawyer regarding the bill considering our outstanding potential litigation.

##### Pool Manager Report

C. Herrin needed to order additional chemicals in order to prevent the pool from turning green. Pool will need to be shocked once a week. The pool has taken in \$17,389 in revenue since it opened. The numbers are a little down compared to last year. The gate on the west end of the baby pool needs to be looked at. The park board commissioners agreed to do concessions at the Tazewell County Meet which will be held in Tremont on July 25<sup>th</sup> as a show of support.

##### Lake Report

J. Ropp reported Brian King is dumping chips on the walking path on the SW lake. The Lions Club is going to put up the shelter at the SE lake.

7::30 pm Steve Martiens arrived.

##### Park Report

Maintenance is working on getting the parks read for the Turkey Festival. J. Muehlich ordered 140 yds of mulch at \$15/yd, delivery included. We are still having vandalism issues at City Park.

##### Recreation Report

Alex Mathis arrived at 8 p.m. to give a presentation on starting a soccer program in Tremont. The program will run for 5 weeks through July & August. The first week will be instructional. Starting the second week teams will play 2 times per week. The board discussed the program. Based on estimated equipment and referee costs, the park district will charge \$40 for the 5 week program with a required minimum of 50 participants. C. Leber reported the summer booklet was sent out. We are offering 3 art classes this summer as well as cooking and Spanish.

##### Maintenance & Building Report

J. Muehlich reported the maintenance staff needs a new push lawn mower and recommend a model which should last more than 1 year. J. Muehlich makes a motion to approve the purchase of a lawn mower not to exceed \$375, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

#### Winning Communities

No report at this time.

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Correspondence

The board received a letter from Michael Tibbs regarding his response to Natare's lawyer.

New Business

S. Bolliger and C. Leber will be selling ducks for the 2<sup>nd</sup> Annual Adopt-A-Duck. Donations will be requested from local businesses for the prizes.

Office bills were distributed and reviewed by the commissioners. J. Ropp motioned to pay office bills not to exceed \$24,406.30, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:55.