

Tremont Area Park District  
Board Meeting Minutes  
Monday, June 9, 2008

The meeting was called to order by Treasurer Pflederer at 7:01 pm.

Roll Call was taken and those present were:

Commissioners: G. Pflederer, J. Ropp, S. Bolliger

Absent: E. Miller, S. Martiens

Recording Secretary: Carla Leber

Maintenance Supervisor: Adam Streenz

Guests: Todd Bong

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

The Treasurer's Report was distributed and read by the commissioners. G. Pflederer 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

##### Pool Construction Report

G. Pflederer reported the DNR was coming to visit on Thursday. G. Pflederer made a note that Jeremy Ropp & Pine Grove Landscaping did a great job on the pool landscaping. The 3 hole sink should be installed this week which means we'll be able to sell pizza, popcorn, pretzels and fountain soda at the pool soon.

C. Herrin arrives at 7:20 p.m.

##### Pool Manager Report

Curt Herrin reported the swim lessons began today. Swim team also started last week. Right now the pool is using a lot of chemicals. Scoreboard and Colorado timing system was ordered today for the swim team. C. Herrin reported the policy on closing the pool will be thunder and lightning will cause the pool to close, but also the air temperature must be 70 or above to open. Once it's above 70, the pool will open, but may close depending on crowds. Only Coast Guard approved life jackets will be allowed in the big pool.

##### Lakes Report

J. Ropp reported the north lake was mowed by Marvin Baer. The display board is back up at the lake.

##### Park Report

City Park is recovering from the Turkey Festival. Cullinan is still very wet from all of the rain in the last few days. The new picnic tables made by Mr. Vedder and his classes are at the large city shelter.

##### Recreation Report

C. Leber gave the recreation report showing total sales for the pool, Adopt-A-Duck and triathlon through the end of May.

##### Maintenance & Building Report

A. Streenz reported that a new lawn mower with a bag needs to be purchased for the pool. A. Streenz also had someone look at a couple of trees at City Park. Two trees were rotting and it was suggested they should be removed.

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G. Pflederer motions to purchase a lawn mower not to exceed \$200, 2<sup>nd</sup> by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

S. Bolliger motions to have A. Streenz get an estimate from Whistle's Tree Service to remove the two worst trees and approve the expenditure not to exceed \$1500, 2<sup>nd</sup> by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

Winning Community Report

J. Ropp reported the Tiber project will probably be starting June 15<sup>th</sup>. The board discussed a potential soccer league or clinic for next year. The discussion was tabled until next month's meeting following the Arts & Leisure Committee meeting for Winning Communities.

New Business

Mayor Todd Bong reported the village is still working on north Sampson and potentially may be replacing the water main which currently runs under Sampson Street. Mayor Bong also addressed the board concerning an access road out of Cullinan Park. The village has applied for a grant of up to \$50,000 to put in a one-way access road out of Cullinan to Antioch Road.

The board discussed allowing summer maintenance staff to receive a discount on individual pool passes. G. Pflederer motions to allow employees with more than 10 hours per week to be eligible for a 50% discount on individual pool passes after 30 days of employment. The motion failed. S. Bolliger motions to give summer park district employees including maintenance and pool employees averaging 15 hours per week a free individual pool pass after 30 days of employment while they are employed by TAPD, 2<sup>nd</sup> by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

Pool bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay the pool bills for a total of \$70,798.39 from the construction line of credit, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay bills as presented not to exceed \$20,472.89, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:37.