

Tremont Area Park District
Board Meeting Minutes
Monday, July 12, 2010

The meeting was called to order by President Steve Martiens at 7:03 pm.

Roll Call was taken and those present were:

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

Recording Secretary: Carla Leber

Maintenance Supervisor: Dale Pflederer

The minutes were distributed and reviewed by the commissioners for the June 14 meeting. S. Bolliger motions to accept the minutes, seconded by B. Patterson. 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 June and seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Maintenance & Building Report

D. Pflederer addressed the board with a number of maintenance issues. The maintenance hours will be cut back now that baseball has wound down. D. Pflederer is going to instruct the maintenance staff on how to repair some of the picnic tables at both parks. The board agreed to allow the Turkey Festival committee to add a concrete pad by the large shelter for the grills.

S. Bolliger motioned to purchase playground mulch at cost of \$18/cubic yard not to exceed more than \$1700, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Jeff Leber arrived at 7:30 p.m.

Pool Report

Swim Team Parents Board Report

J. Leber made a report to the board regarding the swim season. The swim season seems to be going well. B. Patterson motioned to authorize Beutel to transfer \$4113.43 to the swim team checking account, seconded by S. Bolliger.

C. Leber presented a document showing the pool budget versus actual for the pool season thus far.

Lake Report

The board would like to see the park district and community use the lakes more. The lakes have been sprayed.

Park Report

J. Muehlich reported the park district received a compliment regarding the parks following the very wet Turkey Festival. The port-a-potties at the junior high & grade school fields can be removed.

Recreation Report

C. Leber reported most of our summer programs have been cancelled due to low enrollment.

Fitness Center Report

B. Patterson & J. Muehlich discussed a couple of options for financing the new construction at the fitness center. C. Leber presented a report on the income for the fitness center.

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Correspondence

S. Martiens motioned to have Koch Consultants complete our audit review for the 2009-10 financial year for an estimated cost of \$2,400, seconded by B. Patterson.

Winning Communities

No report at this time.

New Business

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$45,072.91, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:42 p.m.