

Tremont Area Park District  
Board Meeting Minutes  
Monday, July 14, 2008

The meeting was called to order by Vice President Steve Martiens at 7:00 pm.

Roll Call was taken and those present were:

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

Absent: S. Martiens

Maintenance Supervisor: Adam Streenz

Guests: Doug Tucker, Mike Pflederer

Recording Secretary: Carla Leber

Pool Manager: Curt Herrin

The minutes were distributed and reviewed by the commissioners for the June 9 meeting. S. Bolliger 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 June and seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

G. Pflederer also pointed out the park district is still waiting for the state budget to be approved in order to receive the funds from the OSLAD grant.

#### Committee Reports

##### Maintenance & Building Report

A. Streenz reported on the water issue in the park district office. Roto-rooter cleaned out one of the pipes on July 10<sup>th</sup>, but offered an additional cleaning with a cost of \$400-600. A. Streenz to get an estimate for re-directing some of the gutters around the building to see if that will help resolve the issue. A. Streenz also provided two estimates for removing the two dead trees at City Park: Whistle's Tree Service \$2200, B&W \$1700. David Booker has been hired to help with the mowing at the parks, especially in the spring and fall, at \$8.50/hour. A. Streenz reported that he would like to roll and aerate the park & ball diamonds once baseball season is over. The board also discussed the locks not working on the pool concession bathrooms. The board decided to remove the door locks and just use the dead bolts since the doors were being accidentally locked throughout the day.

S. Bolliger motioned to accept B&W's estimate to remove two trees for \$1700, 2<sup>nd</sup> by G. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

D. Tucker expressed his concern on a couple of maintenance issues. He noted the southeast lake needs to be mowed as per our agreement with IDOT. The park district is to mow the east side. D. Tucker also asked A. Streenz to put up a barricade to allow the Farmer's Market to reserve parking spaces during the upcoming Tazewell County Swim Meet. The posts for the Farmer's Market also need to be moved during the Tiber Project.

##### Winning Community Report

D. Tucker reported the Tiber Project is underway, but waiting for the delivery of a construction part to continue. The Arts & Leisure Committee of Winning Communities are planning to host a Music in the Park on September 13<sup>th</sup>. The Tremont Jazz Band and Madrigal singers are scheduled to perform. D. Tucker would also like to have a New Orleans style band play during the evening at a cost of \$600. D. Tucker asked the board to approve \$300 expenditure to hire the band as a part of the community service night.

G. Pflederer motions to approve \$300 for Music in the Park, 2<sup>nd</sup> by S. Martiens. S. Bolliger abstained from the vote. A unanimous roll call vote of present commissioners passes the motion.

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Pool Manager Report

Curt Herrin reported on items which need to be fixed at the pool Board discussed the closing date of the pool. Attendance has been going well. Aqua-fitness and lessons have been very successful. Chemicals are costing the park district \$500-800/week according to C. Herrin. C. Leber presented a profitability spreadsheet on the pool, concessions, swim team and triathlon.

The board discussed the upcoming Tazewell County Swim Meet. The board will help with the concessions for the day.

Pool Construction Report

M. Pflederer reviewed the change orders and pay requests of \$29180.01. M. Pflederer is working on getting a sand blaster out to the pool to address a couple of slick spots and is also asking Natara about the excess material in the pool liner.

Lakes Report

J. Ropp reported the chemicals for the lakes needed to be ordered.

Park Report

No Report at this time.

Recreation Report

The board agreed to use the pool concession stand for fall baseball programs as long as we can get staffing. The board suggested talking to our current concession employees to see if they are interested in additional hours in the fall.

New Business

The board discussed the Kiwanis Recycling Center. The item was tabled until the board had a chance to look at the recycling center to make sure it would compliment the parks.

Office bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay bills as presented not to exceed \$53,043.81, seconded by S. Martiens. 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 \$33,540.63 from the construction line of credit, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Executive Session:

G. Pflederer motioned to raise the hourly wage for C. Leber by 10% with the ability to work up to 32 hours as needed in the spring, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 10:30.