

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, July 15, 2009

The meeting was called to order by President Steve Martiens at 7:02 pm.

Roll Call was taken and those present were:

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

Recording Secretary: Carla Leber

Pool Manager: Curt Herrin

The minutes were distributed and reviewed by the commissioners for the June 8 meeting. J. Ropp motions to accept the minutes, seconded by S. Martiens. 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 June and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

#### Committee Reports

##### Pool Manager Report

C. Herrin reported that swim lessons were at 70-80% of last year. Pool parties are still doing well. Curt inquired into a parents board taking over the swim team for next year. Sonja is addressing maintenance issues at the pool There is a crack in the diving board and Sonja is waiting to hear from the manufacturer on the warranty.

##### Lake Report

Mr. Herndon from IDNR met with Jeff Muehlich and suggested treating lakes in spring for the next 3 years in order to control algae. He will return in the fall to shock the lakes.

##### Park Report

All-Weather Courts came out to repair the tennis courts, but estimate was 500 feet and they repaired 800 feet. There is still more that needs to be done. They suggested re-surfacing every 3 years for \$4-6,000 per court. S. Martiens motioned to authorize Jeff Muehlich to tell All-Weather Courts TAPD will not pay the additional expense to repair 200 additional feet of cracking, seconded by J. Ropp.

##### Recreation Report

J. Muehlich is going to hard wire the scoreboards at the ball diamonds. City Park will be completed first followed by Cullinan. Due to timing, the board proposed putting off the soccer program until the fall. C. Leber to check with Alex Mathis regarding his availability this fall.

##### Maintenance & Building Report

J. Muehlich brought a proposal for a new printer to lease. J. Muehlich motioned to lease a new printer for \$27/month, seconded by J. Ropp.

#### Winning Communities

J. Ropp reported the parking lot by the pool will be addressed after the pool closes for the season.

#### Correspondence

No correspondence at this time.

#### New Business

S. Martiens motions to pass the Prevailing Wage Ordinance 2009-2010/02, seconded J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, July 15, 2009

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$48,066.57, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:55.