

Tremont Area Park District
Board Meeting Minutes
Monday, August 24, 2009

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

Roll Call was taken and those present were:

Commissioners: J. Ropp, S. Bolliger, J. Muehlich, B. Patterson
Recording Secretary: Carla Leber

Guest: Tom Brewer

The minutes were distributed and reviewed by the commissioners for the August 10 meeting. J. Ropp motions to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Committee Reports

Pool Manager Report

C. Leber gave initial profitability report for the triathlon and concessions. S. Martiens presented a rough draft of a letter to Natara regarding the prevailing wage issue.

B. Patterson motions to hire Brew Law office effective immediately and discharge Miller, Hall & Triggs as our attorney, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

Lake Report

The board discussed improvements at the lakes. J. Ropp & B. Patterson will bring more information to the next board meeting.

Park Report

J. Ropp made the motion to approve \$300 for Music in the Park on September 12, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Recreation Report

C. Leber discussed upcoming fall programs. B. Patterson has contacted Hopedale to discuss a recreation basketball league. B. Patterson also reported 12U girls softball tryouts will be Oct. 3. 10U girls will be determined soon.

Maintenance & Building Report

Zach McDowell is still on staff. The Stihl weed eater needs to be replaced, estimate was \$269. J. Muehlich motioned to purchase a new Stihl weed eater not to exceed \$300, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Winning Communities Report

C. Leber gave a presentation on Winning Communities asking for feedback on a community center. Board members will each give their feedback.

New Business

S. Bolliger motioned to have Ben Beutel put on the TAPD general checking account, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

J. Ropp motioned to have Approval Payment Solutions install necessary hardware & software in order to allow TAPD to accept program fees and donations via credit cards, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

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S. Martiens motioned to pay the remaining tax payment on the store property not to exceed \$2400, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:40.