

Tremont Area Park District
Board Meeting Minutes
Monday, August 25, 2010

The meeting was called to order by President Steve Martiens at 6:50 pm.

Roll Call was taken and those present were:

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

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the August 9 meeting. B. Patterson motions to accept the minutes, seconded by S. Bolliger. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the special meeting on August 17. S. Bolliger motions to accept the minutes, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

The minutes were distributed and reviewed by the commissioners for the special meeting on August 21. B. Patterson motions to accept the minutes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Mark Misselhorn and Tracy Caulkins arrive at 7:00 pm.

The board listened to a presentation from the architectural firm, apaceDesign from Peoria. Mark Misselhorn and Tracy Caulkins from apaceDesign reviewed the potential expansion project at Tremont Fitness. ApaceDesign submitted a proposal document outlining the steps and fees associated with the project from their firm.

M. Misselhorn and T. Caulkins left at 7:30. Chuck Fischer arrived at 8:00 pm.

The board listened to a presentation from the architectural firm, AR&D from Peoria. Chuck Fischer from AR&D presented a packet of materials showing their recent athletic facility projects. Chuck Fischer discussed with the board what his firm could offer to the park district on the potential project.

Chuck Fischer left at 8:05 and Jody Venovich arrived at 8:05 pm.

Jody Venovich of Venovich Construction addressed the board regarding question on the role of a general contractor in the construction process. Jody Venovich left at 8:40 pm.

The board discussed the two architectural firms and the services they have to offer as well as the previous discussions on the construction manager.

J. Ropp motioned to hire apaceDesign for Schematic Design services for \$15,400 and a Site Survey for \$1,850, for the total contract fee arrangement of \$17,250, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:12 p.m.