

Tremont Area Park District  
Board Meeting Minutes  
Monday, August 9, 2010

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

Guest: Jeff Leber

The minutes were distributed and reviewed by the commissioners for the July 23 meeting. B. Patterson motions to accept the minutes, seconded by J. Ropp. 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 July and seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

#### Committee Reports

##### Pool Report

###### Swim Team Parents Board Report

J. Leber reported the Torpedoes season has come to an end. The parents board are reviewing some of the feedback from the parents from the end of year survey.

The board reviewed the pool operation documentation prepared by C. Leber. The board discussed putting a separate chemical room off the pump room at the pool.

##### Maintenance & Building Report

D. Pflederer wanted to thank Dolores Scalf for helping with the trimming around Cullinan Park.

D. Pflederer presented a summary report of maintenance issues for the park district.

J. Muehlich motioned to accept a co-op position through Tremont High School for Tony Falcon, B. Patterson seconded.

##### Lake Report

The lakes will be shocked on September 24<sup>th</sup>. The table at the lakes were donated by Jim & Peggy Flannigan. The board discussed having a Fall Fishing Derby on Saturday, October 2<sup>nd</sup>.

##### Park Report

The parks and fitness center have been sprayed for clover and broad leaf.

##### Recreation Report

C. Leber gave an update on upcoming programs: dance, vocal lessons, and potentially Idolistics.

C. Leber is also looking into Spanish and Art Lessons.

##### Fitness Center Report

Oberlander came to the fitness center today and worked on the HUBMAN issue. Hopefully, HUBMAN will be fully running within the next day or two. The board discussed using the old computer from the pool to host the membership card printer & reader. J. Muehlich and B. Patterson presented information on a financing option for the fitness center expansion using alternative revenue bonds.

B. Patterson motioned to sign the agreement with First Midstate to start the process on the alternative revenue bonds, S. Martiens seconded. A unanimous roll call vote of present commissioners passes the motion.

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Correspondence

C. Leber passed out the correspondence to the commissioners.

Winning Communities

No report at this time.

New Business

B. Patterson motioned to accept the Appropriate and Budgeting Ordinance 2010-2011-002, J. Muehlich seconded. A unanimous roll call vote of present commissioners passes the motion.

Office bills were distributed and reviewed by the commissioners. B. Patterson motioned to pay office bills not to exceed \$69,065.71, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 10:20 p.m.