

Tremont Area Park District  
Board Meeting Minutes  
Monday, September 10, 2007

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

Roll Call was taken and those present were:

Commissioners: E. Miller, G. Pfloderer, S. Martiens, S. Bolliger, J. Ropp

Absent: none

Guests: none

Maintenance Supervisor: N. Troyer, absent                      Recording Secretary: C. Leber

The minutes were distributed and reviewed by the commissioners for the August 13 meeting. S. Bolliger motions to accept the minutes, seconded by G. Pfloderer. A unanimous roll call vote of present commissioners passes the motion.

The Treasurer's Report was distributed and read by the commissioners. G. Pfloderer motions to accept the Treasurer's Report for August and seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion. G. Pfloderer did note that he spoke with Rick Jameson at Tremont Savings Bank regarding a short term loan until the grant money is received.

#### Committee Reports

##### Pool Report

Construction Management Report: G. Pfloderer submitted report in lieu of Mike Pfloderer, construction manager. Gene Galat is back to work and making good progress. G. Pfloderer also noted the pay requests. S. Bolliger reported a \$15,000 budget for the concession area of the pool. Evan Litwiller's plans for the concession and admission were discussed. S. Bolliger to request Mike Pfloderer to get estimates on both a glass block and a wood admissions area. S. Bolliger also provided pictures of 2 water toys which Mike Pfloderer is recommending. The water toys will be under budget. The board discussed replacing one of the diving boards with a straight drop slide. S. Bolliger to check on how this change might affect IDPH & DNR approvals. G. Pfloderer is working on grant to cover installation costs from Ameren CILCO. E. Miller to confirm with village on RFP for pool sewer.

##### Lakes Report

No report at this time.

##### Recreation Report

E. Miller reported the Tremont Titans are no longer a part of TAPD. TAPD will have 10 & Under and 12 & Under Girls travel softball team. Michelle Williams will be providing a proposal for travel girls basketball which may be offered to 4<sup>th</sup> to 6<sup>th</sup> graders.

##### Maintenance & Building Report

N. Troyer took care of the shrubs which were dying in city park. The Garden Club has put in grasses instead. E. Miller reported he has a group of volunteers to tear down the partition wall in the TAPD office building to allow better use of the batting cages. The board asks N. Troyer to take an inventory of possible items which may need to be insured for replacement costs.

##### Correspondence

Open Meeting Email: E. Miller reported that he received a letter from Millers, Hall & Triggs regarding email between board members.

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New Business

Jody Dudley, chair of the 2008 TTF, has made a request to include the opening of the new pool with next year's festival. The board agreed to listen to proposals to use the facility. The new pool liner will need to be considered.

G. Pflederer to research the logistics of having a triathlon in Tremont in 2008.

G. Pflederer to gather information regarding a job description and salary range for a pool/food manager as well as a swim team coach.

Discussion on pool policies was tabled for a future meeting.

Pool bills were distributed and reviewed by the commissioners. G. Pflederer motioned to pay the pool construction bills for a total of \$87,431.55 and to approve re-imbusement from the pool fund to the TAPD checking account, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Bills were distributed and reviewed by the commissioners. J. Ropp motioned to pay bills as presented for a total of \$12,447.42, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Public Concerns none to report at this time.

Adjourned at 8:58 p.m.