

Tremont Area Park District
Board Meeting Minutes
Monday, September 13, 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. Martiens, J. Muehlich, J. Ropp

Recording Secretary: Carla Leber

Maintenance Supervisor: Dale Pflederer

The minutes were distributed and reviewed by the commissioners for the September 10th meeting. B. Patterson motioned to accept the minutes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Jeff Leber and S. Bolliger arrived at 7:10 pm.

Committee Reports

Maintenance & Building Report

D. Pflederer provided a report to the board on the parks. He will call and get an estimate to replace the bathroom partition at City Park. D. Pflederer used vinyl siding to cover the gutters at the pool.

Pool Report

Swim Team Parents Board Report

J. Leber reported on the swim parents survey for the 2010 Torpedoes swim season. The swim parents board will re-convene in November for a meeting and then again in February.

The board will be working on October 2nd at 9 am to shut down the pool.

Lake Report

The fishing derby will be held next spring. The board agreed to allow the boy scouts to camp at the north lake in October. The board will draft a potential camping policy for the spring season.

Park Report

The parks will be shut down toward the end of October.

Recreation Report

The board reviewed the financial spreadsheets on the summer programs. C. Leber presented a registration policy and procedure for late enrollment and refunds. The board determined the refund policy will be the program fee minus 25%.

J. Muehlich motioned to adopt the amended Registration Policy and Procedures presented at tonight's meeting, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Fitness Center Report

B. Patterson reported that the financial estimates for the fitness center expansion should be completed by next Monday.

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New Business

The Treasurer's Report was distributed and read by the commissioners. S. Bolliger motioned to accept the Treasurer's Report for August and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

S. Martiens motioned to pay the Village of Tremont for property taxes on the former grocery store not to exceed \$600, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

Office bills were distributed and reviewed by the commissioners. J. Ropp motioned to pay office bills not to exceed \$51,179.45, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 9:31 p.m.