

Tremont Area Park District
Board Meeting Minutes
Monday, September 14, 2009

The meeting was called to order by President Steve Martiens at 7:06 pm.

Roll Call was taken and those present were:

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

Recording Secretary: S. Bolliger

Pool Manager: Curt Herrin

Guests: Amy Aluyi, Gary Riggs, Skip Berger, Linda Hall

The minutes were distributed and reviewed by the commissioners for the August 24 meeting. S. Bolliger motions to accept the minutes, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Public Concerns

Amy Aluyi has a number of parents, approximately 12 or so, who have come forward & will be on the new parents board or governing body of the swim team. Amy is still working on a budget & will call a meeting with parents within the next month. She will come back to next month's meeting with what they have come up with. Questions regarding parents board: Will TAPD cover any expenses with swim team such as copies, etc. The board told Amy they would need to know exactly what we're talking about, but most likely it have to be under the Swim Team Budget. Regarding assistant Coaches, B. Patterson explained we can salary them for coaching & it won't interfere with overtime. Amy will be back next month with more information.

Friends of the Pool said they did not know that park district was going to have to take out a loan to cover its amount of the debt. FOTP feels they should not be responsible for the debt, and they are not. Skip Berger offered to do a fund raiser every other year or so if necessary. Rick Jameson was in charge of what was pledged to the pool so he would know what Cat, Cullinan or others had pledged & donated. It was discussed that maybe the focus should be the TAPD not fund raising for the FOTP. All present FOTP members said they would be happy to help.

K. Harding discussed the Emerald Ash Borer Infestation which is killing wild ash trees. Bloomington and Chenoa have confirmed bases. The city will budget for tree removal and may have a possible ordinance stating infected trees have to be removed. Ken asked the park district to considering having a representative on the tree board to volunteer time and thoughts to this.

C. Leber arrived at 8:15 p.m.

Committee Reports

Pool Manager Report

S. Bolliger reported that she needs to order the drains. She'll be ordering from Central Pool Supply. S. Bolliger motioned to purchase pool drain covers not to exceed \$5,000, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

Lake Report

The board discussed the concrete which was poured at the lake for the shelter. The concrete needs to cure for a few weeks before they can drill holes for the support. J. Muehlich had an estimate to put in culverts at the lake which is approximately \$1200-1500.

Recreation Report

J. Muehlich had information on the Cullinan Park concession stand. Gene Galat can do all of the work including painting walls and sealing the floor which is required by the health department. J. Muehlich motioned to move forward with updating the Cullinan park concession stand as proposed by Gene Galat with his estimate not to exceed \$5,570.00, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Tremont Area Park District
Board Meeting Minutes
Monday, September 14, 2009

Maintenance & Building Report

J. Muehlich reported there is still a lot of mowing to do due to the warm weather.

Winning Communities

C. Leber reported she received a phone call from the citizen who expressed their enjoyment of the Music in the Park over the weekend.

The Treasurer's Report was distributed and read by the commissioners. S. Bolliger motions to accept the Treasurer's Report for August and seconded by J. Ropp. Upon discussion of the petty cash line item the motion failed. S. Bolliger motions to approve the balance sheet pending changes made by Beutel Financial to adjust the petty cash to \$75, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

The board discussed the financial spreadsheets as present by C. Leber on the pool, swim team, recreation baseball, travel baseball, concessions and maintenance wages. The board will review these spreadsheets in depth at next month's meeting in order to give everyone a chance to review them on their own time.

S. Bolliger leaves the meeting at 9:50 p.m.

Correspondence

No correspondence at this time.

New Business

J. Muehlich motions to approve the new employee handbook as provided, seconded by B. Patterson. A unanimous roll call vote of present commissioners passes the motion.

The park district would like to have a contest for an updated park district logo. High school students should submit their design by December 15th. The board will pick up to 5 finalists. The public will decide the winner who will receive \$100 from TAPD.

Office bills were distributed and reviewed by the commissioners. B. Patterson motioned to pay office bills not to exceed \$25,271.54, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 10 p.m.