

Tremont Area Park District
Board Meeting Minutes
Thursday, September 30, 2010

The meeting was called to order by President Steve Martiens at 5:59 pm.

Roll Call was taken and those present were:

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

Recording Secretary: S. Bolliger

The board discussed personal communication between TAPD board members and questions/problems regarding the Athletic Code.

B. Patterson motioned that all TAPD emails from board members should carbon copy all board members, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The board discussed several options regarding the expansion at the fitness center. Option 1 was to get the alternate revenue source bond money, buy the existing building and hold off on the expansion while we explored our options. Option 2 was to move forward and put the floor plan out to bid with apaceDesign. Option 3 was to put out the bids ourselves.

B. Patterson suggested asking Jody Venovich to look out our original plan and see if this is even feasible within our budget. J. Muehlich will talk to David Pistorious about postponing the decision regarding the final dollar amount the board will need from the alternate revenue source bonds for the expansion.

J. Muehlich motioned to move forward with the purchase of the Tremont Fitness property and architectural plans at a cost not to exceed \$450,000, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

B. Patterson motioned to hold off until Monday, October 4th, to consult with construction professionals to determine how much money to get from the revenue bonds proposal not to exceed \$1.3 million, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

Adjourn at 7:00 p.m.