

Tremont Area Park District
Board Meeting Minutes
Monday, April 11, 2011

The meeting was called to order by President Steve Martiens at 7:07 pm.

Roll Call was taken and those present were:

Commissioners: J. Ropp, J. Muehlich, S. Martiens
Guests: Jack Moser, Dale Pflederer, Glen Gullette

Recording Secretary: Carla Leber

The minutes were distributed and reviewed by the commissioners for the March 14th meeting. J. Ropp motions to accept the minutes, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

No Treasurer's Report at this time.

Jack Moser discussed some work TBA will be doing at City Park for Turkey Festival.

C. Leber arrived at 7:10 pm.
Jeff Leber arrived at 7:20 pm.

Committee Reports

Maintenance & Building Report

D. Pflederer gave a maintenance report. Maintenance crew is getting ready for spring/summer activities. D. Pflederer left at 7:40 pm.

Pool Report

Swim Team Parents Board Report

J. Leber reported the swim team had their kickoff meeting last Saturday, about 50 kids signed up on that day. Assistant coaches will be Chelsea Risinger and Megan Ramlo. J. Leber left at 8:05 pm.

J. Muehlich ordered a replacement pump and sensors for the pool.

S. Bolliger arrived at 8:10 pm.

Lake Report

The board decided to move the fishing derby on September 10th.

S. Bolliger motioned to charge a \$10 deposit for a day use of a child fishing pole refunded when the pole is returned, seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Park Report

No report at this time.

Recreation Report

Baseball/softball picture day will be May 21st for season kickoff. Pitch Hit Run will be May 1st.

Fitness Center Report

We will be offering Body Pump beginning in June.

Correspondence

The board agreed to send a \$50 gift certificate to the Delavan After Prom Committee.

Tremont Area Park District
Board Meeting Minutes
Monday, April 11, 2011

New Business

The board discussed the Ordinance Regulating Fishing in the Waters of Tremont Area Park District, Ordinance #2011-2012-001. The ordinance will be discussed further at the May meeting.

Office bills were distributed and reviewed by the commissioners. S. Bolliger motioned to pay office bills not to exceed \$10,239.35, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The board presented a plaque to Jeremy Ropp for his years of service on the TAPD park board.

S. Martiens motioned to Executive session for a discussion on personnel and wages, seconded by J. Ropp.
C. Leber left at 9:05 pm

Adjourn at 9:45 p.m.