

Tremont Area Park District  
Special Board Meeting Minutes  
Thursday, June 28, 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. Pflederer, S. Martiens, S. Bolliger and J. Ropp

Absent: none

Maintenance Supervisor: N. Troyer, absent

Recording Secretary: A. Martiens

#### Committee Reports

##### Pool Report

Construction Update: Block has been completed, along with sewer line from bathhouse. Weekly meetings will be held Mondays at 10am at the pool site. It is ready for the electrician and plumber to begin. The construction did have some issues with union protests but that has been taken care of. M. Pflederer will be submitting the report to OSLAD before July 1<sup>st</sup>. E. Miller reminded G. Pflederer to check with Mike about the OSLAD sign needs to be placed at the construction site; how will bills be presented to the board and the need to check with the local banks for the bridge loan of \$400,000 and the park loan of \$200,000; also that Mike needs to verify with the county Health Department on the concession with plans to be approved for construction.

A discussion was held regarding the layout of the concession stand and what the plans were to run the stand during ball seasons and pool season.

##### Lake Report

DNR application of chemicals will be done on Friday, June 29 at 10am. J. Ropp will be meeting with Wayne of DNR to get the chemicals to him. J. Ropp informed Stuber Land Design of the chemical application date.

Parks, Maintenance & Building Report: A discussion was held regarding the scoreboards at both parks which are not always working. J. Muehlich of the former Tremont Youth Association has the information regarding the signs and was to be taking care of the warranty questions. S. Bolliger would like to see the boards hardwired instead of by remote so they would work better. She will get a bid from J. Wagenbach to wire the scoreboards.

Recreation Report: A. Martiens submitted her resignation effective July 13, 2007. The board thanked her for years of service and requested she make a list of her duties and responsibilities for the next meeting.

Correspondence received information from the County regarding the levy for 2006.

##### New Business

Hearing for Budget Appropriations for fiscal year 2007-2008, the board reviewed the documents prepared by the attorney for the ordinance.

G. Pflederer motions to approve the Budget Appropriations Ordinance 2007-2008/01 and was seconded by J. Pflederer. A unanimous roll call vote of present commissioners passes the motion.

Bills were distributed and reviewed by the board. G. Pflederer motions to pay bills and seconded by J. Ropp. A unanimous roll call vote of present commissioners passes the motion.

Public Concerns: none addressed at this time.

Meeting adjourned at 7:55pm.