

Tremont Area Park District  
Board Meeting Minutes  
Wednesday, January 11, 2012  
Regular Meeting

Meeting was called to order by President Steve Martiens at 7:01 PM

Roll Call was taken and those present were:

Commissioners: J. Muehlich, S. Martiens, S. Bolliger, G. Gullette

Recording Secretary: J. Muehlich

Guest: Jacob Malik, Clint Gossmeyer, Angela McCloud, and Kelsey Vance

B. Patterson arrives at 7:05

Jacob Malik presented an Eagle Scout project. Project will consist of making a cement walkway up to the small shelter at City Park.

J. Muehlich motions to accept Malik's Eagle Scout project.

S. Bolliger seconds the motion. Motion passes unanimously

C. Gossmeyer gives a pool update to the board about upcoming year.

A. McCloud and K. Vance give updates on fitness center and recreation programs.

The new logo with pricing for t-shirts and board gives approval to purchase 12 shirts.

Park Board also agrees to donate a \$50 basket to school Carnival

Board discusses switching the fitness/center from dish network and Verizon wireless to Comcast.

G. Gullette motions to switch fitness/center to Comcast.

S. Martiens seconds the motion. Motion carries unanimously

B Patterson presents bills and treasure report

S Martiens motions to accept treasures report

J. Muehlich seconds, motion carries with unanimous vote

S. Bolliger motions to pay monthly bills totaling \$7,266.12

B. Patterson seconds the motion, motion carries with a vote of 5 yes and 0 no

B. Patterson makes a motion to pay Venovich Construction bill for services rendered totaling \$6851.89

S. Martiens seconds the motion. Roll Call vote of 5 yes to 0 no. Motion passes

S. Bolliger motions to enter to executive session for the purpose of discussing hiring a Director of Parks for the park district

B. Patterson seconds the motion; S. Martiens excuses himself from the session

Executive session starts at 9:20

B. Patterson motions to end session and meeting

S. Bolliger seconds the motion. Motion passes

Meeting adjourned 9:55

The minutes were distributed and reviewed by the commissioners for the November 9, 2011 meeting. B. Patterson motioned to accept the minutes, seconds by S. Bolliger. A unanimous roll call vote of all present commissioners passes the motion.

S. Martiens notifies the commissioners that park district employee C. Leber has presented her resignation.

G. Gullette motions to accept the resignation of C. Leber with a date of December 16<sup>th</sup>, 2011 as last day of work.

S. Bolliger seconds the motion. After some discussion, a unanimous roll call vote of all commissioners present passes the motion.

S. Martiens motioned to change the authorized check endorses on the Travel Teams account from C. Leber & B. Patterson to G. Gullette, B. Patterson & J. Muehlich

S. Bolliger seconds the motion. A unanimous roll call vote of all commissioners present passes the motion.

The board discussed sending out a winter brochure of Park District programs and decided to hold off on printing of brochure. There will be more discussion at next regular board meeting.

The board discussed putting a notice of open position on the Park District website. The board will seek a Director of Parks and Recreation. After further discussion, the board decides to have the opening put on the website.

S. Martiens motions to adjourn meeting. G. Gullette seconds the motion.

Motion passes

Meeting adjourns at 8:00 PM