

Tremont Area Park District *Board Meeting Minutes*

Wednesday, January 8

7:00pm at the Sampson Street Building

Meeting was called to order at 7:06pm by President Patterson.

Commissioners present: B. Patterson, S. Bolliger, G. Gullette, C. Schmidt, H. Anderson

Absent: J. Weer, G. Olson

Guests: James Nissen and Chris Kinsey on behalf of T3 and Tom Bauer on behalf of Torpedoes

Minutes were distributed and reviewed from December 11, 2013. S. Bolliger made a motion to approve as distributed, and C. Schmidt seconded that motion.

Minutes were distributed and reviewed from December 17, 2013. G. Gullette made a motion to approve as distributed, and S. Bolliger seconded that motion.

Visitors –

J. Nissen and C. Kinsey came speak with the board about the review of the T3 proposal from December 11. All board members were in favor of going forward with their request. They stated that registration for the upcoming T3 Triathlon will begin immediately and the date for this event is June 21, 2014. Visitors also stated that they expect T3 to expand and to sell out all spots for the triathlon as well. Because the TAPD no longer has a Director, B. Patterson asked that T3 correspondence go through him at this time, and he shared his personal contact information with both Nissen and Kinsey. Nissen and Kinsey also stated that the T3 webpage needs to be updated and they will work with park district staff to get that completed.

T. Bauer came to speak about an issue from the 2013 swim season. Bauer brought it to the Board's attention that the swim team had not received its share of the profit from selling sandwiches at 3 of the 4 home swim meets last season. He asked the Board to look into this for him and possibly just apply any profit earned towards the swim team fees paid to the TAPD. The Board agreed to look into this matter and try to determine the amount of profit that was earned by the swim team with the sale of these concessions. Bauer also had questions about how to best pay coaching staff in the future, and also stated that he is hoping all swim coaches return for the 2014 season.

Committee Reports:

Parks/Lake: Commissioners discussed fishing licensing fees. The consensus was that fees should not be raised from last year and will remain at the 2013 rate. Discussion about clean up at the lakes has been tabled until the next meeting.

Pool: A discussion was held about the price for 2014 pool passes. At this time, the Board feels that the price is in line with area pools and the Board is hoping to keep prices the same for the upcoming season. C. Schmidt discussed ways to perhaps save money in concession costs and also coming up with a few more incentives to encourage pass sales. S. Bolliger mentioned that she had sent out letters to previous summer employees and that she would have an announcement made at the school to inquire about any interest from potential new employees.

Fitness: Treadmill issue from last month has been resolved. There is a reset button on the machines that just needed to be reset. The rowing machine difficulty has been addressed, as G. Gullette found out that the machine is still under warranty. National Rental has been contacted

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about the sign. At this point, the sign will stay until the weather improves. In regards to snow removal at the fitness center, the lot is cleared by Mr. Vance and the G. Gullette has been covering the small amount of removal at the fitness center doors.

Recreation: Lil Dribblers and Creative Brushes are beginning and things are going well. Happy Feet Soccer may need to be cancelled due to low enrollment. Frozen 5K is on 2/22 and G. Gullette has listed it on the Illinois Valley Striders website.

Maintenance: Discussed the possibility of contracting mowing for upcoming season. We have received one bid from ProMow and will consider receiving other bids before a decision is made.

Public Awareness: H. Anderson has a call out to Sunset Hills Golf Club about hosting a spring fundraiser. TAPD staff will need to work on updating the website. H. Anderson will also work on a flyer to advertise Tiber Creek Summer Day Camp.

Correspondence: None

Winning Communities: No report

New Business:

The bills for December 2013 were reviewed by the board. G. Gullette made a motion to pay the bills for the month. C. Schmidt seconded the motion.

B. Patterson motions to go into executive session at 8:35 and seconded by C. Schmidt to discuss recent staff changes and updates.

B. Patterson motions to exit executive session at 8:45 and seconded by G. Gullette.

Meeting was adjourned at 8:50

Submitted by: Cara Schmidt
TAPD Commissioner