

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Wednesday, October 24, 2012

Members Present: Bolliger, Gullette, Muehlich, Olson, Patterson

Members Absent:

Staff Present: A. Martiens

Guests Present: N/A

The meeting was called to order at 7:06pm by S. Bolliger.

Discussion on the Sampson Street project and presentation of costs and figures.

G. Gullette arrives at 7:30pm.

S. Bolliger made a motion to accept the bid from Venovich Construction for \$37,020 to replace the roof at the Sampson Building. The motion was seconded by J. Olson. Roll call vote: Bolliger-yes; Gullette-abstains; Muehlich-yes; Olson-yes and Patterson- yes. The motions passes 4-0-1.

G. Gullette motions to proceed with the Sampson Building renovations to not exceed \$44,000 based on the estimates provided by B. Patterson for time and materials to repair and fill in basement, add an additional bathroom; open the foyer, enclose the garage door in the front of the building and add windows; enclose maintenance wall with a service door; replace lights in the building and flooring for the building. The motion is seconded by J. Muehlich. Roll call vote: Bolliger-yes; Gullette-yes; Muehlich- yes; Olson-yes and Patterson-yes. Motion passes 5-0.

With no further business, the Board adjourned at 8:15pm.

Submitted by: _____
Director of Tremont Parks & Recreation