

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Wednesday, November 14, 2012

Members Present: Bolliger, Gullette, Muehlich, Olson

Members Absent: Patterson

Staff Present: A. Martiens

Guests Present: T3: J. Nissan, C. Kinsey

The meeting was called to order at 7:05pm by S. Bolliger.

Minutes: The minutes for October 8 & 24, 2012 meeting were reviewed. S. Bolliger made a motion to approve the minutes as submitted and seconded by J. Muehlich. Roll Call: Bolliger-yes; Gullette-absent; Muehlich-yes; Olson- yes; Patterson-absent; motion carried 3-0.

Pool Report: T3 gave report for the Duathlon held in October. They had 88 athletes with a income of \$3965 and cost of event \$2971.19 which gave them a profit of \$993.81. From the profits of the duathlon, T3 donated \$100 to the park district. The commissioners stated how much they appreciated the work of T3 and their affiliation with the park district. T3 is planning on a spring race and will let us know the date when it is finalized.

No report from the swim team was received. The ice machine at the pool needs to be winterized.

G. Gullette arrived at 7:15pm.

Treasurer's Report: The treasurer's report was reviewed by the commissioners as submitted. S. Bolliger motions to accept the treasurer's report for October as submitted and seconded by J. Muehlich. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson- yes; Patterson-absent; motion carried 4-0.

Lakes Report: The garbages at the lakes need to be emptied and the porta potties have been removed for the season.

Parks Report: The bathrooms at City Park need to be winterized. The bridge at the City Park playground has been repaired. The spiral on the playgrounds at City Park and Cullinan still need to be removed.

Recreation Report: Discussion on the basketball programs and programs for the winter.

Fitness Report: Discussion on programs and facilities.

Maintenance & Building Report: Discussion on Sampson Street project and the need to get the driver's door on the truck. DuBois Autobody will send us a quote.

Correspondence: None to share.

Winning Communities: No meetings to report on this month

New Business:

Bills: Review of bills and discussion. S. Bolliger motioned to approve the bills in the amount of \$50,229.75 and seconded by J. Muehlich. Roll Call: Bolliger-yes; Gullette-yes; Muehlich- yes; Olson-yes and Patterson-absent. Motion carried 4-0.

The commissioners discussed the conference in January and decided at this time not to attend this year.

Reviewed and discussed the Levy and Assessment of Taxes ordinance and will approve at the December meeting.

With no further business, the Board adjourned at 8:30pm.

Submitted by: _____
Director of Tremont Parks & Recreation