

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Wednesday, December 12, 2012

Members Present: Bolliger, Gullette, Muehlich, Patterson

Members Absent: Olson

Staff Present: A. Martiens

Guests Present: N/A

The meeting was called to order at 7:10pm by S. Bolliger.

The board reviewed and discussed the Tax Levy Ordinance 05-2012-2013. B. Patterson motions to accept the Tax Levy Ordinance as presented and was seconded by J. Muehlich. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson- absent; Patterson-yes; motion carried 4-0.

The board reviewed and discussed the bond payment resolution. J. Muehlich motions to accept the resolution abating the tax heretofore levied for the year 2011 to pay debt service on the \$900,000 G.O. Bonds (Alternate Revenue Source), Series 2011 in the amount of \$66,862.50 for Ordinance 06-2012-2013 and was seconded by G. Gullette. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes; Olson- absent; Patterson-yes; motion carried 4-0.

S. Bolliger leaves the meeting at 7:15pm.

Minutes: The minutes for November 13 & 29, 2012 meeting were reviewed. G. Gullette made a motion to approve the minutes as submitted and seconded by B. Patterson. Roll Call: Bolliger-absent; Gullette-yes; Muehlich-yes; Olson- absent; Patterson-yes; motion carried 3-0.

Pool Report: No reports were received this evening.

Treasurer's Report: The treasurer's report was reviewed by the commissioners as submitted. J. Muehlich motions to accept the treasurer's report for November as submitted and seconded by B. Patterson. Roll Call: Bolliger-absent; Gullette-yes; Muehlich-yes; Olson- absent; Patterson-yes; motion carried 3-0.

Lakes Report: The board discussed the S.E. lake.

Parks Report: The board reviewed the bids to remove the tree at City Park next to the pump house from Whistle's Tree Service and King Tree Specialist. G. Gullette motions to accept Whistle's bid of \$1900 and seconded by B. Patterson. Roll Call: Bolliger-absent; Gullette-yes; Muehlich-yes; Olson- absent; Patterson-yes; motion carried 3-0. The board discussed the mowing for the season and will discuss later.

Recreation Report: Discussion on upcoming programs for the winter and spring.

Fitness Report: The 5K will be held on Saturday, February 23 at 10:00am.

Maintenance & Building Report: Discussion on Sampson Street project.

Correspondence: None to share.

Winning Communities: No meetings to report on this month

New Business:

Bills: Review of bills and discussion. J. Muehlich motioned to approve the bills in the amount of \$41,913.92 and seconded by B. Patterson. Roll Call: Bolliger-absent; Gullette-yes; Muehlich-yes; Olson- absent; Patterson-yes; motion carried 3-0.

The board agreed to sponsor an ad for the yearbook at \$40.00.

The board decided not to sponsor an ad for the tournaments over the holiday break.

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

Submitted by: _____
Director of Tremont Parks & Recreation