

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
TUESDAY, MARCH 12, 2012

Members Present: Bolliger, Gulette, Muehlich

Members Absent: Patterson

Staff Present: A. Martiens

Guests Present: A. Aluyi, swim team; J. Olson

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

Minutes: The minutes of the February 13th meeting were reviewed and approved with a correction "The board decided to make a separate account for its T3 partners."

Treasurer's Report and Financial Statement: Gulette made a motion to approve the Treasurer's Report and February Financial statement as presented. Bolliger seconded the motion. Roll Call: Bolliger-yes; Gulette-yes; Muehlich-yes; Motion carried 3-0.

Pool Report:

Guests: A. Aluyi, president of Tremont Torpedoes Swim team reported that with the anticipated growth of the swim team they would like to put in hooks for the 3ft section of the pool to add additional lanes to practice at their cost. They will request money from Tremont Betterment Association to complete the project. They have talked with Venovich Construction to complete the work. Discussion followed in regards to the warranty of the liner with Natare. The park district is awaiting the dimensions from Venovich to ask Natare about how it would affect the warranty. Once the park district knows the decision on the warranty we will proceed. The first day of swim team practice will be Tuesday, May 29th and the parents meeting will be April 14th at the Tremont Methodist Fellowship Hall. The fees for swim team will remain the same as 2011 and they will be adding a preteam clinic May 29, 30, 31 and June 4,5,6,7 from 9:30-10:15am.

The board will set the opening date and cleaning schedule for the pool at the next board meeting.

Commissioner B. Patterson arrives at 7:25pm.

Lakes Report: J. Muehlich reported that there is a pile of mulch and dirt that needs to be moved. The high school has a fishing team with Coach L. Wicks who will be using the North Lake. The park district needs to order stickers for the boats at the North lake.

Parks Report: Nothing to report at this time.

Recreation Report: J. Muehlich reported that the baseball tryouts will be Saturday, march 10 and 17 at Cullinan Park. Thursday, March 15 G. Gulette and S. Martiens will be meeting with the other communities to set rules and dates. Volleyball will be winding down this week and the park district will need to make changes for next week.

Fitness Report: G. Gullette reported that the new dumbbells, rope flex, leg lift stand and treadmills should be arriving on Thursday. G. Gullette made a motion to sell 2 exercise bikes, dumbbells, 6 treadmills and 2 incline benches by sealed bid and to be opened at the April 9th meeting. Seconded by S. Bolliger. Roll call: Bolliger-yes; Gullette-yes; Muehlich-yes and Patterson-yes. Motion carried 4-0. Discussed time limits on specials for the fitness center.

Maintenance & Building Report: will need to hire staff for the maintenance of the parks and fields for the spring and summer. Interviews will be set up in the next two weeks.

Correspondence: nothing to review at this time.

Winning Communities: discussion on the upcoming plans for the year.

Bills: Review of bills and discussion. S. Bolliger motioned to discontinue cleaning service at Fitness Center and seconded by Patterson. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes and Patterson-yes. Motion carried 4-0. Patterson made a motion to approve the bills for March in the amount \$4,471.70 as presented. Gullette seconded the motion. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes and Patterson-yes. Motion carried 4-0.

Muehlich made a motion to offer a donation to the Mike Honan Scholarship raffle of either a 3 month couple Fitness membership or 6 month single Fitness membership. Motion seconded by Bolliger. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes and Patterson-yes. Motion carried 4-0.

Discussion on Active Net program and Quick Books training.

Board Member Replacement: Jerry Olson introduced himself to the board and expressed his interest in the open commissioners spot due to S. Martiens resignation from the board. Olson is a CPA and accounting professor at Illinois Wesleyan University in Bloomington for the past 25 years. He has served on the board for CPA and is currently on the board of his church serving as the accountant. He lives in Tremont with his wife and two children and has been active in the school and park district programs. Patterson motions to fill the empty commissioner spot with J. Olson effective March 6, 2012. Motion seconded by Gullette. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes and Patterson-yes. Motion carried 4-0.

A monthly special will be available for 30 day time limit from date of purchase unless otherwise stated and is only one special per person. Specials are not transferrable. Policies and Procedures discussed and will be addressed at the next meeting.

Tremont Betterment Association disbursement meeting will be held on Monday, March 19.

The park district will request \$10,000 to be used as \$1500 concrete pad at City Park for the Strawberry tent; \$1,000 for temporary fencing at Cullinan; \$2,000 uniforms for travel programs; \$2,000 for equipment for sports programs; \$1,000 for programs; \$1,000 for culverts at Lakes; \$1,500 for upgrades to Sampson Street building.

Muehlich motions to move to executive session at 9:10pm and seconded by Patterson.

Bolliger motions to end executive session at 9:50pm and seconded by Patterson.

Gullette motions to accept J. Olson as commissioner to replace the seat vacated by S. Martiens effective March 6, 2012. Roll Call: Bolliger-yes; Gullette-yes; Muehlich-yes and Patterson-yes. Motion carried 4-0.

With no further business, the Board adjourned at 10:00pm

Submitted by: _____.
Director of Tremont Parks & Recreation