

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Monday, April 9, 2012

Members Present: Bolliger, Gulette, Olson, Patterson

Members Absent: Muehlich

Staff Present: A. Martiens

Guests Present: A. Aluyi, swim team.

The meeting was called to order at 7:15pm by President Bolliger.

Minutes: The minutes of the March 12, 2012 meeting were reviewed and approved with a unanimous roll call vote of board members present.

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

Pool Report: Guests: A. Aluyi, president of Tremont Torpedoes Swim team reported that they are waiting on the information for the hooks. TBA awarded them \$2100 (\$400 for hooks, \$1200 lane line reel and \$500 for a pa system). The Torpedoes board raised fee \$20 and if a parent volunteers at the swim meet they will be refunded the \$20 by the swim team account. Parents meeting will be Saturday, April 14 at the Tremont Methodist Fellowship Hall and potentially Pekin swim team is interested in renting the pool for their home meet with Tremont.

B. Patterson arrived at the meeting 7:20pm.

Discussed the fees for the pool for swim lessons and 10 punch pass.

Lakes Report: discussed the fishing permits and decided to make fees \$25.00 for a individual pass and \$15.00 for student and seniors.

Parks Report: discussion on dumpster at pool..

Recreation Report: discussion on programs, policy and procedures manual. Programs for the summer will be Tiber Creek Day Camp and tennis lessons. More programs will be developed as the summer progresses. There has been a policy and procedure manual developed and will need to be given to new staff.

Fitness Report: discussed the parking blocks at the center and handicap parking, fitness specials for the summer and tanning specials.

Maintenance & Building Report: discussion on mowing and staff.

Correspondence: Thank you note from C. Leber and TBA letter for the \$10,000 disbursement.

Winning Communities: N/A

Bills: Review of bills and discussion. Gulette motioned to approve the bills in the amount of \$15,737.30 and seconded by Patterson Roll Call: Bolliger-yes; Gulette-yes; Olson-yes and Patterson-yes. Motion carried 4-0.

Appointments for the 2012-2013 board are as follows:

President: S. Bolliger

Vice President: B. Patterson

Tresurer: J. Olson

Secretary: J. Muehlich

With no further business, the Board adjourned at 8:50pm

Submitted by: _____
Director of Tremont Parks & Recreation