

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Monday, May 14, 2012

Members Present: Bolliger, Muehlich, Olson, Patterson
Staff Present: A. Martiens

Members Absent: Gulette,
Guests Present: A. Aluyi, swim team.

The meeting was called to order at 7:00pm by Secretary Muehlich.

Minutes: The minutes of the of April 9 and April 24 meeting were reviewed and approved with a unanimous roll call vote of board members present.

Treasurer's Report and Financial Statement: a discussion on accounts and Beutel regarding Quick Books and how to set up accounts. B. Patterson makes a motion to accept the treasurer's report and financial statement for April 2012 and the motion is seconded by J. Muehlich. Roll Call: Bolliger-absent; Muehlich-yes; Olson-yes and Patterson-yes. Motion carried 3-0.

S.Bolliger arrives at 8:04pm.

Pool Report: Guests: A. Aluyi, president of Tremont Torpedoes Swim team reported that the lane line hooks will be considered for next year; L. Porritt has expressed concerns about the starting blocks and is working with R. Wagenbach on a solution for this year. The pool is scheduled to open on Monday, May 21. Currently the pool is filled and waiting for the chemicals to be at the correct level. A. Martiens requested a motion to purchase lifeguard suits, whistles and rescue tubes for the pool from the Lifeguard store in the amount of \$1108.50. Motion made by S. Bolliger and seconded by J. Olson. Roll Call: Bolliger-yes; Muehlich-yes; Olson-yes and Patterson-yes. Motion carried 4-0.

Lakes Report: The lakes are in need of mowing and will be mowed in the next week. The railroad ties from the old slide at the park will be moved to the SW lake to put along the fence line to avoid cars running into the fence when parking.

Parks Report: The concrete at the old slide area will be replaced with concrete with money received from the TBA for the strawberry tent.

Recreation Report: discussion on paper and cleaning supplies. The toilet paper dispensers, soap dispensers, paper towel dispensers and shower soap dispensers will be replaced or added to all the facilities so we can order all the same supplies. A microwave will be purchased for the concession stand at Cullinan Park so we can offer hot dogs, corn dogs and pretzels at that location. A refurbished scoreboard controller will be purchased to have both scoreboards operating. We will be having the girls softball annual memorial day tournament on May 25, 26 and 27.

Fitness Report: discussed on equipment and cost of black dirt for sale. The current rate to sell black dirt is \$20 a pick up load; \$300 a semi truck and \$175 for a tandem truck.

Maintenance & Building Report: discussion on mowing and staff and mulch.

Correspondence: Koch Accounting audit information and cost; Venovich construction information on work at the fitness center.

Winning Communities: N/A

New Business: Matt Miller from Northfield Church to discuss if the park district is interested in selling the Sampson Street building for their ministry programs. The Northfield Church would like to provide a single location in the downtown area to provide counseling, household essentials and food pantry in conjunction with the current food pantry. The board stated they are interested but will check with their attorney on what is the correct procedures that would need to be followed.

T3: J. Nissan was present to discuss the needs of the T3 organization and the upcoming triathlon. They would like to open a checking account for their organization to be capable of purchasing supplies for T3 and the triathlon. Discussion on processes for billing and collecting fees.

Bills: Review of bills and discussion. J. Muehlich motioned to approve the bills in the amount of \$16,994.19 and seconded by Bolliger. Roll Call: Bolliger-yes; Muehlich-yes; Olson-yes and Patterson-yes. Motion carried 4-0.

S. Bolliger motions to pay Venovich Construction for an invoice for work at the fitness center for \$1588.48 and seconded by B.Patterson. Roll Call: Bolliger-yes; Muehlich-yes; Olson-yes and Patterson-yes. Motion carried 4-0.

Received 2 bids for the treadmills. The first bid was opened and accepted from A. Aberle. The second bid was opened and accepted from E. Baker.

With no further business, the Board adjourned at 9:53pm

Submitted by: _____
Director of Tremont Parks & Recreation