

TREMONT AREA PARK DISTRICT
BOARD MEETING MINUTES
Monday, June 11, 2012

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

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

The meeting was called to order at 8:05pm by S. Bolliger.

Minutes: The minutes of the of May 14, meeting were reviewed. S. Bolliger made a motion to approve the minutes as submitted and seconded by J. Muehlich. Roll Call: Bolliger-yes; Muehlich-yes; Olson-yes; motion carried 3-0.

G. Gulette arrives at 8:07pm.

Treasurer's Report and Financial Statement: a discussion on the report followed. J. Muehlich makes a motion to accept the treasurer's report and financial statement for May 2012 and the motion is seconded by J. Olson. Roll Call: Bolliger-yes; Gulette-yes; Muehlich-yes; Olson-yes and Patterson-absent. Motion carried 4-0.

Pool Report: Guests: A. Aluyi, president of Tremont Torpedoes Swim team requested that the coaches be paid on the next payroll, the swim team board has concerns regarding the starting blocks safety and will need to be repaired before the next home meet. R. Wagenbach has looked at the blocks and has made some repairs to the blocks and will be monitoring the blocks and do the needed repair. We will address blocks again at the end of the season. Pool party is Tuesday night for the swim team and they currently have 140 swimmers. The commissioners discussed pool policy and swim team policy regarding employees. The pool is up and running and will be looking to change chlorine vendors from Brenttag to Central Pool Supply for they have a quicker delivery time.

Lakes Report: The lakes have been sprayed for algae by J. Ropp and will need another application this summer.

Parks Report: will discuss with the village on gator usage.

Recreation Report: so far programs have been going smoothly and daycamp has 8 participants.

Fitness Report: the bikes have arrived and M. Herrin is interested in teaching a spin class; currently running a one month tanning special and student/adult 3 month special until June 15.

Maintenance & Building Report: discussion on improving the cleaning of bathrooms at parks and checking garbage.

Correspondence: Received two bids on old fitness equipment from B. McWilliams of \$100 for a weight set, accepted by the board and a bid from D. Bolliger for \$30 recumbent bike; \$100 treadmill and \$125 for the weight set which was accepted by the board contingent if the treadmill is still operating.

Winning Communities: N/A

New Business:

The board reviewed and discussed the Budget and Appropriation Ordinance for 2012-2012- 02. G. Gulette makes a motion to accept the Budget and Appropriation Ordinance for 20102-2013-2 and was seconded by J. Olson. A unanimous roll call vote of commissioners passes the ordinance 4-0.

The board reviewed and discussed the Prevailing Wage Ordinance for 2012-2013-03. G.Gulette motions to pass the Prevailing Wage Ordinance for 2012-2013-03 and was seconded by S. Bolliger. A unanimous roll call vote of those commissioners passes the ordinance 4-0.

Discussion on the TCA request for Chief's Night. The board decided not to sponsor the Chief's night due to low numbers of the last several years.

Bills: Review of bills and discussion. J. Muehlich motioned to approve the bills in the amount of \$95,224.64 (\$64,027 coming out of the fitness center project) and seconded by G. Gulette. Roll Call: Bolliger-yes; Muehlich-yes; Olson-yes and Gulette-yes. Motion carried 4-0.

With no further business, the Board adjourned at 9:40m

Submitted by: _____
Director of Tremont Parks & Recreation