

Tremont Area Park District *Board Meeting Minutes*

Monday, August 11

7:00 pm at the Sampson Street Building

Meeting was called to order at 7pm by President Gullette

**Commissioners present:** G. Gullette, C. Schmidt, H. Anderson, and J. Weer

**Absent:** J. Olson

Guests: Mike Lynn to represent THS Cross Country team and Mayor Bong

Mr. Lynn came to the board to share information about successes with adding biking to a running program. He asked if his runners might be able to use bikes at TAPD to supplement their running. Glen let Mr. Lynn know that there are 7 spin bikes that are available. The board thanked Mr. Lynn for his suggestion and Glen told him that he would be calling soon with the board's decision.

Mayor Bong let the board know that the Village would be applying for an Enterprise Zone that would give incentives to new businesses within the Village. He will bring by a letter that all taxing bodies will need to sign to apply.

**Committee Reports:**

*Pool* – Boat Regatta was not advertised well this year, but 4 boats competed. Pool sensors are working well.

*Lakes* – More CA6 is needed to fill holes around lake. Josh said that he would call Quarter construction. Chains need to be hung to keep people from driving on the grass. Tremont police will be watching for violators. Glen will talk to Dale about hanging chains at lakes.

*Maintenance* – Dale and Justin are still working. Justin will be heading back to TGS soon. Dale will continue to work, but hours will be minimal.

*Parks:* Continued discussion about how to ensure that no one is burned on lights at Veteran's Memorial. Also noticing large beetles in mulch.

*Fitness Center* – Glen mentioned that Carla Leber inquired bringing back Les Mills at the fitness center. Glen shared his idea of seeing if Carla (via Les Mills) would be able to cover Les Mills monthly expenses.

*Recreation* - Camp Turk ended. Taylor Muehlich did a terrific job with the camp. Several parents mentioned how happy they were with the camp this summer.

**Treasurer's Report** – No report. Bills were discussed. Glen made a motion to pay monthly bills, Holly seconded.

**Correspondence:** none

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At 8:34 Cara made a motion to go into Executive Session to discuss employees. Glen seconded the motion. The board came out of Executive Session at 8:53. The board voted on hiring Trina Burge as TAPD Program Coordinator. There were 3 yes votes, one no vote, and one absent member. The board's recommendation stands and an offer will be extended to Trina Burge.

**Meeting was adjourned at 8:55**

Submitted by: Cara Schmidt.  
TAPD Commissioner