# Meeting was called to order at 7:38 PM by President, Jerry Olson.

# Commissioners present: Jerry Olson, Cara Schmidt, Yvonne Gibson Dave Hammond

Absent: Holly Anderson, Wes Edwards, Glen Gullette

Guest: Trina Burge

# Review and Approval of Minutes:

# The minutes from August 15, 2016 regular monthly meeting and the Special Board Meeting of August 26, 2016 were reviewed. Cara made a motion to approve the minutes, Dave seconded and with all in favor the minutes were approved.

**Treasurer’s Report -**

Yvonne reported that she was unable to prepare the financial report as she had planned due to a password protection on the documents she downloaded from Beutel Financial.

Jerry distributed a copy of the The Statement of Assets, Liabilities and Equity balance sheet as of August 31, 2016 to those present. This report will be filed with the minutes. He brought attention to the current line of credit and operating cash. It was noted that our second disbursement should be deposited within the next 7-10 days. Once the deposit is made we will need to pay the line of credit down or off.

It was noted that the pool income was down from last year and that the expenses were up. In summary there was less attendance, better weather and more money spent on chemicals and water. Trina reported that she and Angie will be working on a pool operations budget and money in and out to determine this season’s financial report.

**Committee Reports**:

***Pool Update*** *–* Trina reported the pool liner project status is unchanged. We have not heard from the Betterment. She reported that she reached out to Michelle Garey via email and that Michelle did forward our email to other Betterment members. The Commissioners agreed that by the close of October if we have not received a response from TBA with any form of direction, that we post a community note about the real possibilities we face for not opening in 2017.

Jerry stated that he and Dale were fine tuning the closing procedures for the pool

***Parks/Lakes*** – Jerry reported that Jerry Kaiser is working with Hopedale Medical Complex regarding a new medical office near Jack’s Cafe. The facility will back up to the South Lake and they hope to improve the grounds around the lake as a focal point for the new facility. All present agreed this was positive news.

Policy for Radio controlled boats on the Lakes - Pending Parks and Lake Committee action

Placement of Bat Boxes is still pending instruction to Nate for maintenance crew.

***Recreation/Programs*** *–* Lori Jones had a 14 U Travel Softball try out and has secured a team. There will be an upcoming 14U Travel Baseball tries out and further information regarding this will be posted. The Fall Letter was included in the packet and will be filed with the minutes.

***Fitness Center Report*** – Trina stated that memberships were low at the end of August but are hopeful they are on the rise with the back to school and local business specials.

**Maintenance and Building Report –** No report at this time.

**Correspondence** - The Tremont Baptist Church is asking for a membership to raffle for the mission fundraiser that we have donated to in the past years that raise funds for ministries in Costa Rica and the Dominican Republic for families. The Board agreed that we can give a certificate for the current fall special 4 month membership.

**Old Business**

As agreed at the last meeting, Trina contacted Tom Brewer for assistance with the language for the resolution to change the terms to 4 years with staggering. A Resolution Decreasing the Terms of Commissioners of Tremont Area Park District from 6 years to 4 years (Pursuant to 70 ILCS 1205/2 - 12a) was reviewed by those present. Yvonne made a motion to accept the resolution as written for the decrease to 4 year terms. Cara seconded and roll call vote was taken with 4 in favor and 0 opposed. Cara and Jerry will sign the forms and Trina will return to Tom Brewer to file. It was noted as candidates pick up election packets we can verbally tell the terms are changing to 4 years.

**New Business** –

Trina submitted and estimate of expenses for her to attend the IAPD Leadership Conference in Downers Grove. The conference/seminar focus is leading through Turbulent Times. Trina submitted her estimate for travel and registration of approximately $595. She reported that she will make ever attempt to get lower rates. Following a brief discussion, Jerry called for a vote. The four commissioners present voted with all in favor of her attending.

**August 2016 Bills *-*** August, 2016 bills were reviewed. Dave made a motion to approve the bills for $5854.20. Cara seconded and the motion carried with all in favor to pay the bills presented.

**Adjournment -** Meeting was adjourned 8:55 pm.

*Submitted by: Trina Burge, TAPD Director*

*and Jerry Olson, President*