

Geneva Township Park Commission
Regular Meeting Minutes
January 8, 2018

The meeting was called to order by Ms. Hamilton at 6:30 pm.

Those present were: Ms. Hamilton, Ms. Everson, Fiscal Officer Long and Park Manager Dudeck.

Minutes from the December 11, 2017 meeting were approved on a motion by Ms. Everson and a second by Ms. Hamilton.

Bills in the amount of \$6,490.44 covered by electronic payments E 63-69 and warrants 7569-7578 were approved on a motion by Ms. Hamilton and a second by Ms. Everson.

Mr. Long covered the financial report and the payment of bills. Payments for the Security System and the final electrical work has been made. Our carry over for 2017 is a little over \$72,000.00. Ms. Everson made the motion to approve resolution 2018-01 (2018 Appropriations), Ms. Hamilton made the second. All trustees voted yes.

Ms. Hamilton made a motion to approve resolution 2018-02 (Levy Language for May ballot.) Ms. Everson made the second. All trustees voted yes.

Mr. Dudeck reported that someone had run into the Park fence on the West end of the Park. There is a police report. We will have to wait until spring to make the repairs.

This was Ms. Everson's last meeting. She will be moving out of the district this month. The Board expressed their thanks for her time as a Trustee, including running the Concession area during the Concerts. We wish her the best of luck.

There being no future business the meeting was adjourned at 7:25 pm.

Fiscal Officer