

Geneva Township Park Commission
Regular Meeting Minutes
January 14, 2019

Mr. Cervas called the meeting to order at 6:00 pm.

Those present were Ms. Briggs, Ms. Hamilton, Mr. Cervas, Fiscal Officer Long and Park Manager Dudeck.

Ms. Hamilton made a motion to go into executive session to discuss personnel. Mr. Cervas made the second at 6:02 pm. They returned from Executive session at 6:08 pm.

Mr. Hamilton made a motion and a second by Mr. Cervas approved minutes from the November 2018 meeting.

Ms. Briggs made a motion and a second by Ms. Hamilton approved minutes from the November Organizational meeting.

Bills in the amount of \$5,630.67 covered by electronic payments E 55-65 and Warrants 7690-7709 were approved on a motion by Ms. Hamilton and a second by Ms. Briggs.

Mr. Long covered the Financial Statement and Payment of Bills. He reported that the concrete and dirt from the GOTL water line project would be dumped at the Park to assist in repairing the hill at the west end of the Park. He also reported that the ADA ramp and Electrical service, have been completed. In the near future, we should determine what renovations are to be completed at the School House. Mr. Long will talk with the Engineers about Grants, which may be available to aid in fixing the hill.

Mr. Cervas made a motion to approve Resolution 2019-01(2019 Appropriations), and a second by Ms. Hamilton, with all trustees voting yes.

Mr. Dudeck reported that the sidewalks on edge of the hill are very near to going over. Upon completion of the project, a certain amount of sidewalk will have be replaced. He has erected the fence inside the existing sidewalk.

Ms. Hamilton made a motion to increase the Annual Salary for the Fiscal Officer and the Park Manager by \$1200.00 per year. Ms. Briggs made the second, all trustees voted yes.

There being no future business, the meeting adjourned at 7:08 pm.

Fiscal Officer