

Geneva Township Park Commission
Regular Meeting Minutes
January 24, 2022

Ms. Hamilton called the meeting to order at 6:34 pm.

Those present were Ms. Hamilton, Mr. Schmidt, Ms. Lewis via cell phone, Park Manager Gary Dudeck, and Fiscal Officer Mr. Parker.

Guests – None

Ms. Hamilton made a motion and a second by Mr. Schmidt to approve the minutes from the December 13, 2021 regular meeting. Motion passed.

Bills for \$3,324.76 covered by Warrants 8117 – 8123, 39-2021, and 41-2021 – 44-2021 were approved on a motion by Mr. Schmidt and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the December 2021 Monthly Financial Reports and Payment of Bills.

A motion to pass the Monthly Financial Reports was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

Old business:

1. Fiscal Officer Mr. Parker updated the Board on the:
 - a. East End Revetment project:
 - i. Is preceding as planned and that we are just waiting on the bid documents from CT Consultants so the GOTL / Park can request RFQ for contractors. Estimated that the bids packages would be advertised and available the week of February 7th.
 - b. West End Revetment project:
 - i. There still seems to be some ground slippage on the westerly end of the phase 1 revetment project. Mr. Dudeck and Fiscal Officer Parker will review the issues in the spring with CT Consultants and the representative from Mark Haynes Construction.
 - c. Handicap Ramp Project:
 - i. Working with CT Consultants on a project estimate.

New Business:

1. Fiscal Officer Mr. Parker discussed the possibility of installing playground border timbers around the existing playground area to keep the area neat and keep out the pooling of water. The board wanted further information to understand the concept and potential costs. The additional information will be brought to the next meeting.

There being no further business, the meeting adjourned at 7:10 pm. The motion was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

The next meeting date will be on February 21, 2022 at 6:30 PM at Geneva Township Meeting Room.


Fiscal Officer