

Geneva Township Park Commission

Regular Meeting Minutes

February 6, 2024

Ms. Lewis called the meeting to order at 6:32 pm.

Those present were Mr. Feher, Ms. Lewis, Park Manager Gary Dudeck, and Fiscal Officer Mr. Parker.

Guests present – Mr. Tim Mills

Mr. Feher made a motion and a second by Ms. Lewis to approve the minutes from the December 12, 2023 regular meeting. Motion passed.

December bills for \$ 5,499.09 covered by Warrants 8407 – 8417 and 37-2023, 39-2023 – 43-2023 were approved on a motion by Mr. Feher and a second by Ms. Lewis. Motion passed.

January bills for \$ 4,026.83 covered by Warrants 8418 – 8427 and 2-2024 were approved on a motion by Ms. Lewis and a second by Mr. Feher. Motion passed.

Mr. Parker reviewed the December 2023 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Ms. Lewis and seconded by Mr. Feher. Motion passed.

Mr. Parker reviewed the January 2024 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Mr. Feher and seconded by Ms. Lewis. Motion passed.

Old business:

1. Park Manager Mr. Dudeck and Fiscal Officer Mr. Parker and updated the Park Board on the:
 - a. Handicap Ramp Project:
 - i. Mr. Parker informed the Board that weather permitting, Union Industrial Contractors may be starting early on the handicap ramp project.
 - ii. Mr. Parker informed the Board that the Park should be receiving the potential cost savings for eliminating the need for a temporary road access in the next few days.
 - b. Shoreline Erosion Project:

- i. Mr. Parker informed the Board that the erosion plants have been ordered from Ernest Seed Company and the plants should arrive mid-April.

New Business:

- a. A discussion was held in regards to updating the signage in the Park. The Board authorized Park Manager Gary Dudek to spend up to \$345 for the signage. A motion for the \$345 was made by Mr. Feher and seconded by Ms. Lewis. Motion passed.

Public Comments –

There being no further business, the meeting adjourned at 6:58 pm. The motion was made by Ms. Lewis and seconded by Mr. Feher. Motion passed.

The next meeting date will be on April 9th, 2024 at 6:30 PM at Geneva Township Meeting Room.

Fiscal Officer