

Geneva Township Park Commission  
Regular Meeting Minutes  
February 11, 2019

Mr. Cervas called the meeting to order at 6:01 pm.

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

Mr. Hamilton made a motion and a second by Ms. Briggs approved minutes from the January 2019 meeting.

Bills in the amount of \$3,433.66 covered by electronic payments E 1-6 and Warrants 7610-7718 were approved on a motion by Ms. Hamilton and a second by Ms. Briggs.

Mr. Long covered the Financial Statement and Payment of Bills. Mr. Long reported the progress of the water project at Geneva on the Lake. They are delivering the dirt to the park. It will be used to fill the void in the hill at the west end of the Park. The portable restrooms are ordered for the year beginning on May 1, 2019. The addition of a new Pavilion and Restroom is being proposed for the West end of the park to CDC as a part of their 2020 campaign. Mr. Long will contact Poggemeyer Engineering for a rendering and a proposed cost. Once complete it will be submitted to CDC. Ms. Hamilton made the motion and Ms. Briggs the second to hire Poggemeyer to complete the needed documents.

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.

The application, rules and fees for Special Events created by Ms. Briggs was distributed to the Trustees and Staff for their review. They will be finalized next meeting.

There being no future business, the meeting adjourn at 7:10 pm.

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Fiscal Officer