

Geneva Township Park Commission

Regular Meeting Minutes  
February 11, 2025

Ms. Lewis called the meeting to order at 6:39 pm.

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

Absent – None

Guests present – Mr. Tim Mills

Mr. Feher made a motion and a second by Ms. Lewis to approve the minutes from the December 10, 2024 regular meeting. Motion passed.

December bills for \$4,550.73 covered by Warrants 8565 – 8573 and 36-2024 – 41-2024 and January 2025 bills for \$5,809.00 covered by 8574 – 8584 and 2-2025 – 3-2025 were approved on a motion by Mr. Feher and a second by Ms. Lewis. Motion passed.

Mr. Parker reviewed the January 2025 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Mr. Feher and seconded by Ms. Hamilton. Motion passed.

Old business:

- Mr. Dudeck told the Board that because of the winter weather, the park has been pretty quiet.
- Mr. Dudeck told the Board that the roof and gutter repairs to the restroom building would commence once the weather cooperated for the contractor.

New Business:

- Mr. Parker informed the Board that the 1.25 mill permanent improvement levy will expire at the end of year. The Board will need to determine if a renewal of the levy is needed, what would the levy funds be used for, and what millage rate would be necessary.

Public Comments – None

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

The next meeting date will be on April 8, 2025 at 6:30 PM at Geneva Township Meeting Room.

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Fiscal Officer