

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 20____

Geneva Township Park Commission
Regular Meeting Minutes
February 13, 2020

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 Gary Dudeck.

Ms. Briggs made a motion and a second by Mr. Cervas approved minutes from the January 2020 meeting

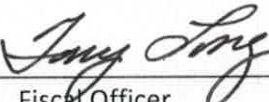
Bills for \$3,172.56 covered by electronic payments E 1-6 and Warrants 7853-7859 were approved on a motion by Ms. Briggs and a second by Mr. Cervas.

Mr. Long covered the Financial Statement and Payment of Bills. A discussion took place about the upcoming Park Levy and additional contact with State and Federal officials to see what aid might be available. Attending were the GOTL Mayor and Administrator. A meeting is scheduled with the other officials at Village Hall at 1 pm on February 12. Ms. Briggs is working on the brochure to be sent out. It was determined it will cost between \$1200 and \$ 1500 to send out the mailing. Also attending will be an Engineer from Poggemeyer. Hopefully we will be able to determine how the scope of the project has changed and what aid may be available.

Ms. Hamilton made a motion and Ms. Briggs the second to forward our letter along with the Village to the Government Officials, including the Governor.

It was determined that we move next month's regular meeting to 5:00 pm and have a Public Hearing at 6:00 pm.

There being no further business, the meeting adjourn at 7:00 pm.


Fiscal Officer