

Geneva Township Park Commission
Regular Meeting Minutes
March 12, 2019

Mr. Cervas called the meeting to order at 6:05 pm.

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

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

Bills for \$2,423.76 covered by electronic payments E 7 – 11 and Warrants 7719-7725 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 that the first half settlement has been received from the county. The scheduled Concerts for the summer are complete. He covered a conversation with the administrator at GOTL. It appears there could be some Grant money available to fix the hill and create a Beach. This would reduce any Bond Issue to be considered. We have received a quote from the Engineering Company in respect to the rendering and cost estimate of the new pavilion. On a motion by Ms. Briggs and a second by Ms. Hamilton, \$1,650.00 was approved for the project.

Ms. Hamilton made the motion and a second by Ms. Briggs approved the application, rules and fees for Special Events created by Ms. Briggs.

There being no future business, the meeting adjourn at 6:50 pm.

Fiscal Officer