

Geneva Township Park Commission

Regular Meeting Minutes

March 12, 2024

Ms. Lewis called the meeting to order at 6:29 pm.

Those present were Ms. Lewis, Ms. Hamilton, Park Manager Gary Dudeck, and Fiscal Officer Mr. Parker (via Phone).

Absent – Mr. Feher

Guests present – None

Ms. Lewis made a motion and a second by Ms. Hamilton to approve the minutes from the February 6, 2024 regular meeting. Motion passed.

February bills for \$121,371.52 covered by Warrants 8428 – 8437 and 04-2024 were approved on a motion by Ms. Hamilton and a second by Ms. Lewis. Motion passed.

Mr. Parker reviewed the February 2024 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Ms. Lewis and seconded by Ms. Hamilton. 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 Union Industrial Contractors has started the handicap ramp project. The contractor will continue to work on the project, weather permitting.
  - b. Shoreline Erosion Project:
    - i. Mr. Parker informed the Board that the erosion plants will be delivered the first week of April with a tentative planting on the morning of April 8<sup>th</sup> with the assistance of some Geneva High School students.
  - c. Summer Concert Schedule
    - i. Ms. Lewis is close to finalizing the 2024 summer schedule and will provide the board with an update at the April 9<sup>th</sup> meeting.

New Business: - None

Public Comments – None

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

The next meeting date will be on May 8th, 2024 at 6:30 PM at Geneva Township Park.

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Fiscal Officer