

Geneva Township Park Commission
Regular Meeting Minutes
April 9, 2018

Ms. Hamilton called the meeting to order at 6:30 pm.

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

Minutes from the January, 2018 meeting were approved on a motion by Mr. Cervas and a second by Ms. Briggs

Bills in the amount of \$7,038.56 covered by electronic payments E 01-17 and Warrants 7579-7596 were approved on a motion by Ms. Briggs and a second by Mr. Cervas.

Mr. Long covered the Financial Statement and payment of Bills. He covered improvements made to the Park over the past couple of years and what some of the plans are for the future. Additional improvements will be based upon passage of the replacement levy on the May ballot. Yard signs have been ordered and should be available in the next couple of days.

Mr. Dudeck reported someone has run into the Park fence on the West end of the Park. He will be making repairs as weather permits. The Water has been turned on. So the restrooms are available. Waste Management will begin pick up starting on April 16, 2018. We have a Wedding scheduled in the Main Pavilion on April 27, 2018. He also reported that a tree fell which will be removed in the near future. He and Mr. Long will get together to determine if additional trees need to be removed.

A representative from the Volkswagen group attended the meeting to talk about the September 1, 2018 show. Mr. Long pointed out that the cost last year with the portable restrooms, exceeded the fee charged. He will inquire of an agreement for the summer will lower that cost.

There being no future business, the meeting was adjourned at 7:45 pm.

Fiscal Officer