

Geneva Township Park Commission

Regular Meeting Minutes

April 9, 2024

Ms. Lewis called the meeting to order at 6:32 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. Jessie Bilicic

Ms. Hamilton made a motion and a second by Ms. Lewis to approve the minutes from the March 12, 2024 regular meeting. Motion passed.

March bills for \$63,669.43 covered by Warrants 8438 – 8448 and 6-2024 were approved on a motion by Mr. Feher and a second by Ms. Lewis. Motion passed.

Mr. Parker reviewed the March 2024 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Mr. Feher and seconded by Ms. Lewis. 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 is working diligently on 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 were planted on April 8<sup>th</sup>. A special thanks to Mr. Austin Clutter, Mr. Ron Clutter, Ms. Emily Long, Mr. Brad Hunt, Mr. Forest Long, and the crew from Billy's Landscaping with their assistance in planting the plant stakes.
  - c. Summer Concert Schedule
    - i. Ms. Lewis presented the initial 2024 summer schedule. Ms. Lewis will provide the board with an updated schedule at the May 14<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 Mr. Feher. Motion passed.

The next meeting date will be on June 11th, 2024 at 6:30 PM at Geneva Township Park.

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Fiscal Officer