

Geneva Township Park Commission
Regular Meeting Minutes
May 7, 2018

Ms. Hamilton called the meeting to order at 6:00 pm.

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

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

Bills in the amount of \$1,946.60 covered by electronic payments E 18-19 and Warrants 7597-7602 were approved on a motion by Ms. Briggs and a second by Mr. Cervas.

Mr. Long covered the Financial Statement and payment of Bills. Mr. Long covered the two quotes received for portable restrooms. Mr. Cervas made the motion to award Aris the contract for the summer. Ms. Hamilton seconded the motion. Mr. Long also covered potential costs for splash pads. He pointed out that he has not been able to contact Molly Taylor who had been administering our site. The Board indicated we should pursue an alternative so we can get the website up to date. Mr. Long will move forward on this.

Mr. Dudeck reported that the remainder of the work to be completed around the Pavilion floors and the area where the water lines were run have not yet been completed. Mr. Long will contact the contractor. We should also erect the Historical Plaque on the School House.

It was pointed out that the election is tomorrow and hopefully the Park Levy will pass.

There being no future business, the meeting was adjourned at 7:00 pm.

Fiscal Officer