

Geneva Township Park Commission

Regular Meeting Minutes

May 14, 2024

Ms. Lewis called the meeting to order at 6:40 pm.

Those present were Ms. Lewis, Ms. Hamilton, Mr. Feher, Park Manager Gary Dudeck, and Fiscal Officer Mr. Parker.

Absent – None

Guests present – Ms. Jessi Spurlock

Ms. Hamilton made a motion and a second by Mr. Feher to approve the minutes from the April 9, 2024 regular meeting. Motion passed.

April bills for \$77,739.59 covered by Warrants 8449 – 8458 and 7-2024 – 12-2024 were approved on a motion by Mr. Feher and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the April 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 starting to sprout shoots. Mr. Dudeck and Mr. Parker will monitor the plants growth progress.
 - c. Park Summer Season
 - i. Mr. Dudeck commented that other than some minor issues, the park is in good shape and ready for the summer season.

New Business: - Mr. Parker told the Board that he meet with Mr. Bill Conrad from Conrad Signs, Inc. in regards to designing and building a new sign for the ADA Handicap Ramp.

Ms. Hamilton made a motion to proceed with Bill Conrad Signs, Inc. to construct the sign. Seconded by Mr. Feher. Motion passed.

Public Comments – Ms. Jessi Spurlock, G-O-T-L Deputy Village Administrator, updated the Board on the recently receive ONDR grant to provide the necessary funding to proceed with the Township Park – Old Lake Rd Shoreline Restoration, Mitigation, Preservation & Public Access project.

There being no further business, the meeting adjourned at 7:13 pm. The motion was made by Ms. Lewis and seconded by Mr. Feher. Motion passed.

The next meeting date will be on July 9, 2024 at 6:30 PM at Geneva Township Park.

Fiscal Officer