

Ms. Lewis called the meeting to order at 6:36 pm.

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

Ms. Hamilton made a motion and a second by Mr. Schmidt to approve the minutes from the April 18, 2022 regular meeting. Motion passed.

Bills for \$5,254.27 covered by Warrants 8151-8156, 9-2022 – 11-2022 were approved on a motion by Mr. Schmidt and a second by Ms. Lewis. Motion passed.

Mr. Parker reviewed the April 2022 Monthly Financial Reports and Payment of Bills.

A motion to pass the Monthly Financial Reports was made by Mr. Schmidt and seconded by Ms. Lewis. Motion passed.

Old business:

1. Fiscal Officer Mr. Parker and Park Manager Mr. Dudeck updated the Board on the:
 - a. East End Revetment project:
 - i. Mr. Parker informed the Board that revetment project is ahead of schedule and should be completed the first week of June.
 - ii. (1) change order to the project has been approved to add additional drainage to the hillside to capture the water runoff from the main pavilion. The cost is approximately \$10,000 and we be deducted from the contingency allowance in the original bid.
 - b. West End Revetment project:
 - i. Final restoration is planned for completion after the east side revetment is completed.
 - c. Handicap Ramp Project:
 - i. Working with CT Consultants on a project estimate and potential funding sources.
 - d. Park Benches
 - i. The (2) additional park benches have been ordered and may be available the first part of October 2022.
 - ii. Topsoil and grass seed have been installed along the edges of the new sidewalks and park bench pads.

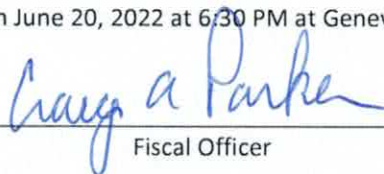
New Business:

Fiscal Officer Parker reported that he and Mr. Dudeck are soliciting bids for the resurfacing on the main parking lot. Target date for completion is June 30, 2022. Due to the proposed completion timeline of June 30, 2022 and the next Board meeting scheduled for June 20, 2022, Mr. Parker and Mr. Dudeck are requesting board approval of the budgeted resurfacing project.

Mr. Schmidt made a motion for Mr. Parker and Mr. Dudeck to review the bids received and award the project to the lowest and best bid up to a maximum of \$50,000. Seconded by Ms. Hamilton. Motion passed.

There being no further business, the meeting adjourned at 7:10 pm. The motion was made by Mr. Schmidt and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on June 20, 2022 at 6:30 PM at Geneva Township Park.


Fiscal Officer