

GENEVA TOWNSHIP PARK BOARD

Regular Meeting Minutes

May 18, 2020

Meeting called to order at 5:04pm via Zoom

Those attending Ms. Briggs, Ms. Hamilton (phone), Mr. Cervas, and Park Manager Gary Dudeck. Fiscal Officer Tony Long was absent.

Visitors attending Tim Mills, Shelley Huff, Jeremy Shaffer, and CT Consultants, Chris Deluca and Eric Haibach.

With the absence of Mr. Long, there were no minutes from the previous meeting to approve and there were no payment of bills presented.

With the current absence/illness of Mr. Long, the Board discussed options for insuring that the Boards fiscal matters were covered. To that end, Shelley Huff, previous tax administrator for the City of Geneva was interviewed about her ability and desire to work with the Board to insure that fiscal matters were covered. The Board decided to construct a temporary Job Description and then further discuss those duties with Shelley.

Mr. Dudeck reported that a new erosion fence has been erected and social distancing signs have been posted. He also asked about opening the restrooms but no one knew exactly what the requirements were in order to keep them sanitized.

The Park Levy was officially certified with 830 votes for the levy and 762 votes against the levy. Now that it is official, the Board discussed next steps, ie. Selecting an Engineering Firm and contacting the Andover Bank about a line of credit.

The Board discussed pavilion reservations in view of the Covid-19 guidelines and decided to cancel any reservations for the 2020 season. Motion by Ms. Hamilton with a second by Ms. Briggs was approved.

Meeting was adjourned at 5:50pm