

Geneva Township Park Commission  
Addendum to Regular Meeting Minutes  
June 10, 2020

Mr. Cervas called the meeting to order at 9:00 pm via Zoom.

Those present were Amanda Briggs, Dixie Hamilton, Steve Cervas, and Assistant Fiscal Officer Shelley Huff, Garu Dudreck  
Visitors: Robert Russell, Tim Mills

Ms. Hamilton made a motion to approve addendum to previous meeting and a second by Ms. Briggs approved due to time restraints with Zoom .

Payment of Zoom bill approved including sales tax for 2 months for \$16.00 mthly. A motion from D. Hamilton and seconded by A. Briggs.

Discussion on Fiscal Officers report that everything was current to date. Approval was made for allowing Shelley Huff to be interim Fiscal Officer for 3 months with same rate of salary as budgeted. Motion was made by Steve Cervas and seconded by A. Briggs.

Discussion regarding bonding the fiscal officer for \$100.00 yearly since previously the fiscal officer has no bond on file. Motion to approve by D. Hamilton and second by A. Briggs.

Steve Cervas requested Rental revenue detail for tax year 2020.

A motion to approve fiscal officers report by D. Hamilton and seconded by A. Briggs.

Park Manager Report- Gary opened discussion regarding the opening of the park and resume business with no reservation and the direction the board would like to take.

Steve Cervas went on record that he was not in favor of any sponsored large events. Discussion was made regarding allowing alcohol and the protocol needed for a wedding that will take place in 2021 by Jenny Bilcheck.

Steve Cervas stated that the Bank requested a qualified bond council. It was mentioned that Tony Long had previously contacted Squire Dempsey regarding the bond council, and will have to look into files for additional information. The Bank recommended Ryan Callender for a local contact.

Erosion construction was discussed, and will wait for revised work order in order to proceed.

New Business: Will need new signature cards from Andover Bank to include new fiscal officer.  
Motion made by D. Hamilton and seconded by A. Briggs.

Meeting was adjourned at 9:46. Motion by D. Hamilton and seconded by A. Briggs.