

Geneva Township Park Commission
Regular Meeting Minutes
June 11, 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.

Mr. Cervas made a motion and a second by Ms. Briggs approved minutes from the May 2018 meeting.

Bills in the amount of \$4,661.49 covered by electronic payments E 21-25 and Warrants 7603-7612 were approved on a motion by Mr. Cervas and a second by Mr. Briggs.

Mr. Long covered the Financial Statement and payment of Bills. Mr. Long covered the success of the Levy and posting of the thank you sign at the Park. A discussion took place about the potential of the Bond issue to address the erosion and beach problems. Ms. Briggs will send out a feeler to see what kind of reaction we might get to the Bond issue. A decision will have to be made at the July meeting in order to get it on the November ballot.

Ms. Hamilton made the motion to obtain a Credit Card with a \$1500 limit. Mr. Cervas made the second. All Trustees voted yes.

Mr. Cervas made a motion to donated \$200.00 to the July 4 Fireworks. The second made by Ms. Briggs. All Trustees voted yes.

The Medal roof bid for the Pavilions, was awarded to the lowest bid, submitted by Tim Mills at \$6,750.90. The preferred color would be Purple. If not available, the GOTL Blue would be the next choice. Mr. Cervas made the motion and Ms. Hamilton the second. All Trustees voted yes.

Mr. Dudeck reported that the first Concert was last Tuesday night. Even with the cold and the doors down an estimated 30-40 people attended. The Board expressed their thanks to Mrs. Dudeck for volunteering to run the Concession Stand. The board suggested we erect a fence where the sidewalk gets close to area where the erosion had taken the land away. Hopefully, it will make bikers and walkers aware of the potential danger. Mr. Dudeck will look into it.

There being no future business, the meeting adjourned at 7:15 pm.

Fiscal Officer