

Geneva Township Park Commission
Regular Meeting Minutes
June 14, 2021

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

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

Guests – Mr. Mitchell Mills, Mr. Tim Mills

Ms. Hamilton made a motion and a second by Ms. Lewis to approve minutes from the May 12, 2021 regular meeting. Motion passed.

Bills for \$3,686.04 covered by Warrants 8010 – 8023 and 15-2021, were approved on a motion by Ms. Hamilton and a second by Ms. Lewis. Motion passed.

Mr. Parker reviewed the May 2021 Monthly Financial Reports and Payment of Bills. A motion to pass the Monthly Financial Reports was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

Mr. Parker explained to the Board the current time-consuming process with the pavilion reservation process. Mr. Parker suggested that the following changes be implemented for 2022 and posted on the website:

1. Reservations must be paid in full (2) weeks prior to the confirmed reservation to hold the reservation.
2. Reservations are only refundable for the following:
 - a. Inclement weather
 - b. Certain family emergencies

A motion to proceed with the new reservation process was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

Park Manager, Mr. Dudeck commented that the park property and facilities were in good shape and ready for continued community use. His report covered the following items:

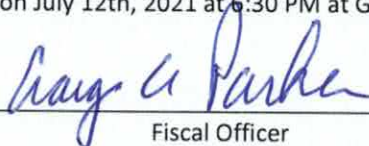
1. Mr. Dudeck stated that the landscape mulch for the main pavilion had been installed.
2. Mr. Dudeck reported that Mills Extreme mowed the recently completed hillside. It was noted that Mills Extreme donated their services for the first cutting. The cost for additional mowing would be at a rate of \$300 / month.
3. Mr. Dudeck reported that he received a complaint about the condition of the playground mulch and he requested funding for new playground material.

A motion to pass the \$300 / month cost for hillside mowing, only on as needed basis, was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

A motion to purchase up to \$1,800 of playground mulch was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

There being no further business, the meeting adjourned at 7:25 pm. The motion was made by Ms. Hamilton and seconded by Ms. Lewis. Motion passed.

The next meeting date will be on July 12th, 2021 at 6:30 PM at Geneva Township Park main Pavilion.


Fiscal Officer