

Geneva Township Park Commission
Regular Meeting Minutes
July 1, 2019

Mr. Cervas called the meeting to order at 6:00 pm.

Those present were Ms. Briggs, Ms. Hamilton, Mr. Cervas, Fiscal Officer Long, and Park Manager Gary Dudeck.

Ms. Hamilton made a motion and a second by Ms. Briggs approved minutes from the June 2019 meeting.

Bills for \$4,227.77 covered by electronic payments E 28-33 and Warrants 7754-7770 were approved on a motion by Ms. Briggs and a second by Ms. Hamilton.

Mr. Long covered the Financial Statement and Payment of Bills. A discussion took place in respect to fixing the erosion problem at the Park. Beech Excavating estimated about \$ 350,000, Star Excavating estimated at 94,600 and Bentley Construction estimated, using the material presently stored, a temporary fix, which should last at least 2 years at \$40,000. The Board indicated we should proceed with the Bentley proposal and pursue a more permanent solution with the Bond issue and hopefully some Grant assistance. Ms. Hamilton made a motion to approve Resolution 2019-02 (placing a 10 year Bond Issue on the Ballot). Ms. Briggs made the second. All Trustees voted yes. Also discussed was the need for Police presents at the Jazz Festival scheduled for August 16 and 17th. Mr. Long will arrange after meeting with the Festival sponsors. Due to the need to file the Bond issue by August 6 to the Board of Elections, Ms. Hamilton made the motion to move the August meeting to August 5 2019. Ms. Briggs made the second. All Trustees voted yes.

Mr. Dudeck reported that presently the tree removal project is on hold until the Park dries out a little more. Things are going well with at the Park. We met with Mike Boyd from the Insurance Company. He did point out two items, which have already been addressed.

There being no future business, the meeting adjourn at 6:50 pm.

Fiscal Officer