

Geneva Township Park Commission
Regular Meeting Minutes
July 12, 2021

Ms. Lewis called the meeting to order at 6:46 pm.

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

Guests – Ms. Kathy Schmidt, James Sopher, Dane Coffman

Ms. Hamilton made a motion and a second by Ms. Lewis to approve minutes from the June 14, 2021 regular meeting with the correction that the meeting was held in person verses a zoom meeting. Motion passed.

Bills for \$44,567.52 covered by Warrants 8024 – 8045 and 15-2021, were approved on a motion by Ms. Lewis and a second by Ms. Hamilton. Motion passed.

Mr. Parker reviewed the June 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.

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 mulch for the playground had been installed.
2. Mr. Dudeck / Fiscal Officer Mr. Parker were requesting approval to solicit bids for approximately 600' of 5" sidewalk to replace the sidewalk removed during the west end revetment project, installation of (7) 9 x 6 park bench pads, and approximately 150' of 5" sidewalk from the west pavilion to the road parking lot. The board authorized the process of soliciting bids for the project with the final bid award at the next monthly board meeting.
3. Mr. Dudeck / Fiscal Officer Mr. Parker reported that an anonymous donor has offered to donate the funds to purchase (7) new park benches. The board discuss bench colors and the possibility of engraving on each bench. After much discussion, a motion was made by Ms. Hamilton and seconded by Ms. Lewis to purchase the (7) park benches from Cherry Valley Furniture as follows:
 - a. A mix of Burgundy and Silver park benches.
 - b. Engraved with "Geneva Twp. Park Est 1914

There being no further business, the meeting adjourned at 7:45 pm. The motion was made by Ms. Hamilton and seconded by Mr. Schmidt. Motion passed.

The next meeting date will be on August 9th, 2021 at 6:30 PM at Geneva Township Park main Pavilion.


Fiscal Officer