

GENEVA TOWNSHIP PARK COMMISSION

Minutes from August 10th 2020

Roll Call Present: D. Hamilton, S. Cervas, G.Dudeck, A. Briggs de Lavini, C. Parker
Meeting was called to order at 6:31PM.

Resolution 2020-02

C. Parker presented the Note Resolution as provided by Ryan Callender of Squire Patton Boggs (US) LLP– This Resolution approves the issuance of the Tax Anticipation Notes by the Park District.

• S.Cervas proposes resolution 2020-02 A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$990,000. D. Hamilton seconds. All in favor.

Next steps:

- A. Briggs de Lavini and C. Parker will meet Ryan Callendar to execute the closing documents.
- A decision will need to be made as to where the funds will be housed (over multiple accounts, banks, etc).
- C. Parker will investigate the best practices here.

Legal Opinion on Competitive Bid Process

- C. Parker has reached out to local attorney Gary Pasqualone to see if he would be able to give us a legal opinion on if the erosion issue is an emergency and therefore allowing the commission to select bids without the traditional competitive bid process.
 - S. Cervas moves to engage Gary Pasqualone to opine on the park's emergency status and competitive bid process. D. Hamilton 2nd. All in favor.

Park Manager Report:

- No movement on the damage caused to the west end of the park - the perpetrator did not have insurance. Dog waste tower will need replacement.
- S. Cervas motions to approve funds up to \$400 to replace the dog waste receptacle. D. Hamilton seconds. All in favor.

Public Comments

- Caution tape and barriers are too close to the erosion. Gary confirmed he can move everything back to allow more clearance between the walkway and erosion.
- Trees were a concern since several have succumbed to the erosion. The Commission will be addressing replacing trees once the revetment has completed.
- Parking/large equipment/truck travel a concern particularly for Old Lake Road which was recently put in. The Commission confirms the engineers, contractors and Village will all work together to ensure a safe entry and exit point for all work and large vehicles for the project.
- The residents of Old Lake Road expressed concerns for the water and gas infrastructure on the border of the west of the erosion. The Park Commission has been assured these are not in critical danger of the erosion at this time and will keep everyone in the loop.
- The Commission also let the public know they will confirm contractors and contact info with the public who might want to engage them for their personal property erosion projects.
- The Commission also will work on drafting a document to allow neighboring public to have access to the park for their repairs.

Other Items

- CT Consultants believes that can start contacting people this week and hope to have work started the 2nd week of September. Engineer should be on site Friday of this week (8.28)
- Amanda will engage with Charlene, our web consultant on adding a page for the public to view our status, and any relevant erosion project material.
 - Update: Complete- can be found here: <http://genevatownshipark.org/erosion-project/>
- S. Cervas motioned to move the monthly Geneva Township Park board meetings to 6:30PM. D. Hamilton seconded. All in favor.

S. Cervas motioned to adjourn at 7:20PM. D. Hamilton seconded. All in favor.

Updates: Funds were deposited to the Geneva Township Park Commission on Friday August 14th - the \$990,000 note proceeds were received.