

Geneva Township Park Commission  
Regular Meeting Minutes  
September 9, 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. Briggs made a motion and a second by Ms. Hamilton approved minutes from the August 2019 meeting.

Bills for \$4,182.53 covered by electronic payments E 39-043 and Warrants 7785- 7799 were approved on a motion by Ms. Hamilton and a second by Ms. Briggs.

Mr. Long covered the Financial Statement and Payment of Bills. The Park financial position is stable. He reported that we received an additional \$475.00 from the VW Show. We also received a profit of \$500.00 from our concession stand. Ms. Hamilton said that we need to thank Ms. Dudeck for running it all year at no cost. It was reported that the concrete and dirt has been moved over the hill, but some grading remains to be done.

Ms. Briggs made the motion and Ms. Hamilton the second to approve Resolution 2019-02 (accepting the rates from the County). All Trustees voted yes.

Ms. Hamilton made the motion and Ms. Briggs the second to charge the Pinto Show \$80.00 fees. All Trustees voted yes.

Ms. Hamilton made the motion to accept the Bid of \$2980.00 for the sidewalk from the parking lot to the school building and around to the ADA ramp. All Trustees voted yes.

Mr. Dudeck reported everything is going well at the Park and there are no issues to report.

It was suggested that we erect a fence around the area affected by erosion. We should also contact Brobst about planting some trees. Mr. Long will pursue a Capital Improvements Levy

There being no future business, the meeting adjourn at 7:20 pm.

---

Fiscal Officer