

Geneva Township Park Commission  
Regular Meeting Minutes  
September 11, 2017

The meeting was called to order by Ms. Hamilton at 6:25 pm.

Those present were: Ms. Hamilton, Ms. Everson, Fiscal Officer Long and Park Manager Dudeck.

Minutes from the August 2017 meeting were approved on a motion by Ms. Everson and a second by Ms. Hamilton.

Bills in the amount of \$12,401.81 covered by electronic payments E 38-42 and Warrants 7527-7541 were approved on a motion by Ms. Hamilton and a second by Ms. Everson.

Mr. Long covered the financial report and the payment of bills. He reported that the Stage lighting had been completed and the outside water facet have been installed. We did receive our grant of \$500.00 from OTRAMA, we also received a \$5000.00 Grant from the Morrison Foundation for the Roll-up Door project. We were informed that the Geneva on the Lake CDBG Grant has been approved. In that Grant was the inclusion of the ADA Ramp and upgrade of the Electrical System in the old school house. Mr. Long will get with the GOTL Village Administrator as how to proceed. A question as to new Board appointments was asked. Mr. Long will check with the County as to how that is coming. Ms. Everson turned in proceeds from the Concession Stand and the Volkswagen Show. Our net profit was \$450.00. The new lighting over the Stage area was well received.

Ms. Everson made a motion to approve Resolution 2017-02 (Accepting the Rates of Taxation as set by the County), Ms. Hamilton made the second. It was approved.

Mr. Dudeck reported that things were going well at the Park. He reported that the Volkswagen Show went very well and a large turnout made their way to the Park. Things are slowing down as we near the end of the season. We have a couple of rentals left in September and one in October. We hope to get some landscaping done this fall and plant some grass yet this year.

Ms. Everson made a motion to award Gary Dudeck, Park Manger a Bonus of \$1000.00 for the fine job he has done this year. It was approved.

Some discussion took place about meeting with the Visitor's Bureau about the selection of the Bands for the Summer Concert Series. Since we are paying half of the cost, we should have some input.

There being no future business the meeting was adjourned at 7:05 pm.

---

Fiscal Officer