

Geneva Township Park Commission
Regular Meeting Minutes
September 13, 2021

Ms. Lewis called the meeting to order at 6:37 pm.

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

Guests – Brian Gillespie, James Sopher,

Ms. Hamilton made a motion and a second by Mr. Schmidt to approve minutes from the August 13, 2021 regular meeting. Motion passed.

Bills for \$134,792.35 covered by Warrants 8061 – 8079, were approved on a motion by Ms. Hamilton and a second by Ms. Schmidt. Motion passed.

Mr. Parker reviewed the August 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.

Old business:

1. Fiscal Officer Parker updated the Board on the East End Revetment project timeline and the West Revetment Project restoration timeline
2. Sidewalks – Fiscal Officer Parker updated the Board that the sidewalk project had been started and Tim Mills Construction was on schedule to meet the project completion dates.

New Business:

1. The VW show will be held the weekend of September 25th and 26th. A rental fee was discussed with the group holding the event. The board decided that a fee of \$120.00 was appropriate. The \$120.00 represents the rental fee income of the (3) pavilions being rented.
2. The VW shoe for 2022 will be held on September 3rd, 2022 with a rain date of September 24th, 2022. The 2022 rental fee will be \$120.00.

There being no further business, the meeting adjourned at 7:38 pm. The motion was made by Ms. Lewis and seconded by Ms. Hamilton. Motion passed.

The next meeting date will be on September 13th, 2021 at 6:30 PM at Geneva Township Park Main Pavilion.


Fiscal Officer